

## SPECIAL COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

May 26<sup>th</sup>, 2025 at 9 am.  
Via Teleconference

#### IN ATTENDANCE

Denise Lambert, Mayor (Chair)  
Michael Harney, Deputy Mayor  
John Hellings, Councillor  
Robin Murray (Administration)  
Andrew Skeith Reynolds Mirth (Legal Counsel)

#### 1.0 CALL TO ORDER

Mayor Denise Lambert called the meeting to order at 9.13 AM.

#### 2.0 ACCEPTANCE OF AGENDA

Res. # 081 – 25

MOVED by Councillor John Hellings that the agenda be approved as amended – location is teleconference.

CARRIED

#### 3.0 APPROVAL OF MINUTES

None

#### 4.0 DELEGATIONS

#### 5.0 BUSINESS ARISING CLOSED SESSION: Employment Section 17 FOIP A.

Res. # 082 – 25

MOVED by Deputy Mayor Michael Harney that Council moved into closed session at 9.17 am.

CARRIED

Res. # 083 – 25

MOVED by Deputy Mayor Michael Harney that Council moved out of closed session at 10.07 am.

CARRIED

Res. # 084 – 25

#### EMPLOYMENT FOIP Section 17

MOVED by Deputy Mayor Michael Harney that Council authorize the mayor to instruct legal counsel in relation to the employment of the Chief Administrative Officer.

CARRIED

#### 6.0 DEVELOPMENT MATTERS None

#### 7.0 NEW BUSINESS None

#### 8.0 COUNCILLOR REPORTS None

#### 9.0 CAO REPORTS None

#### 10.0 CORRESPONDENCE None

#### ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 10.17 am by Mayor Denise Lambert.

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Mayor

  
Chief Administrative Officer