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| Present: | Mayor:       | P. Germuth   |
| Present: | Councillors: | M. Feldhoff, G. Leibel, G. Pitzel  |
| Absent:  | Councillor:  | E. Empinado, T. Marleau, M. Martins  |
| Present: | Staff:       | W. Waycheshen, Chief Administrative Officer<br>K. Enders, Deputy Chief Administrative Officer<br>T. Tavares, Director of Corporate Administration<br>J. Almeida, Director of Finance<br>A. Ramos-Espinoza, Director of Engineering<br>W. Tenshak, Director of Economic Development |

### **1. Call to Order**

Mayor Germuth called the Special Meeting of Council to order.

### **Adoption of the Closed Agenda**

Moved and seconded,

*THAT the January 22, 2024, Closed Agenda be adopted as presented;*

*AND THAT Council move to a Closed meeting of Council to deal with these matters.*

Motion Carried Unanimously

Motion: S24-049

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 5:30 p.m.

The Special Meeting of Council Meeting reconvened at 6:09 p.m.

### **Adjournment**

Moved and seconded,

*“THAT the January 29, 2024, Special Meeting of Council be reconvened and adjourned.”*

Motion Carried Unanimously

Motion: S24-050

The Special Meeting of Council adjourned at 6:09 p.m.

CERTIFIED TRUE AND CORRECT COPY of  
the minutes of the Special Meeting of Council  
held Monday, January 29, 2024

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Philip Germuth  
Mayor

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Tracy Tavares  
Corporate Officer