

TOWN OF GRAND COULEE

SPECIAL MEETING OF COUNCIL

JULY 17, 2025

MINUTES

PRESENT:

Mayor Ross

Councillor Mackenzie

Councillor Peters

Councillor Harkness

CALL TO ORDER:

The Special Meeting of the Council of the Town of Grand Coulee was called to order by Mayor Ross at 7:30 p.m. on Thursday, July 17, 2025, in Council Chambers.

1. Motion to Move into Closed Session

Resolution No. 2025-XX

Moved by Mayor Ross / Seconded by Councillor Mackenzie

THAT Council move into a closed session in accordance with Section 16(1)(c) and Section 28(1) of The Local Authority Freedom of Information and Protection of Privacy Act (LAFOIP), for discussion related to personnel matters and other confidential information.

CARRIED UNANIMOUSLY

Council entered into closed session at 7:32 p.m.

2. Closed Session

The closed session discussion pertained to matters related to personnel and confidential records as protected under the provisions of The Local Authority Freedom of Information and Protection of Privacy Act. No resolutions or motions were made during the closed session.

3. Motion to Reconvene in Open Session

Resolution No. 2025-XX

Moved by Councillor Peters / Seconded by Councillor Harkness

THAT Council rise from the closed session and reconvene the Special Meeting in open session.

CARRIED UNANIMOUSLY

Council reconvened in open session at 8:14 p.m.

ADJOURNMENT

There being no further business, the Special Meeting of Council was adjourned at 8:15 p.m.

Approved by Council on [Insert Date of Approval]