SPECIAL MEETING MINUTES February 16th, 2026

The Special Meeting of Council was held on Monday, February 16th, 2025 following the standing committee of Council

Present: Mayor Jameson, Deputy Mayor Dohey, Councillors Wall, Duford, Bouchard, Lakusta, Willows,

Staff: SAO – Glenn Smith, Director of IPS – Keith Straub and Council Administrator – Stacey Barnes

1. CALL TO ORDER:

This Meeting was called to order at 7:38pm with Deputy Mayor Dohey presiding.

2. ADOPTION OF AGENDA

#26-039 **MOVED BY CLLR DUFORD**
SECONDED BY: MAYOR JAMESON

3. DECLARATION OF INTEREST

There were no declarations of Interest

4. BYLAWS

a) Bylaw 2476/CS/26 – Repeal of Bylaw 2475/CS/26 Half day Civic Holiday – First and Second Reading

1ST READING

#26-041 **MOVED BY: CLLR DUFORD**
SECONDED BY: CLLR BOUCHARD

CARRIED

Bylaw 2476/CS/26 – Repeal of Bylaw 2475/CS/26 Half day Civic Holiday – First and Second Reading

2nd READING

#26-042 **MOVED BY: CLLR DUFORD**
SECONDED BY: CLLR BOUCHARD

CARRIED

5. ADJOURNMENT

#26-043 **MOVED BY: CLLR WILLOWS**

That the Special Meeting of Council be adjourned at 7:40pm.

CARRIED

Certified Correct as Recorded on the 16th Day of February 2026

These minutes were accepted by motion #_____