

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9:00 a.m., Thursday, February 23, 2023 with Reeve Lucille MacDonald and Councillors Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance. Ken Badiuk arrived late.

Also present were Patti McDowall, Clerk/Treasurer and Neil MacDonald, Road Superintendent.

Conflict of Interest: None

Delegations: None

Road Department Report: The Road Superintendent and Reeve gave a brief overview of the meeting they attended with Sanexen Environmental.

Fire Department Report: None

Council Discussion: Report on closure costs and life expectancy of the Landfill were discussed. A new report is due in 2024.

Council Reports: None

Resolutions:

33. HYATT/HUGHES: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED

34. LOSHAW/HYATT: BE IT RESOLVED that we now go in-camera at 9:12 a.m. for the following reasons:

- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

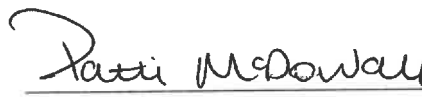
*Ken Badiuk arrived at 9:15 a.m.

35. HUGHES/BADIUK: BE IT RESOLVED that we now close our in-camera session at 10:10 a.m. and continue with the special meeting of Council. CARRIED

36. LOSHAW/HYATT: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk