



Special Council Meeting Minutes

November 21, 2024

Council Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Kevin Bentley, Division 7
Councillor Joey Nafziger, Division 1
Councillor Cliff Wowdzia, Division 4
Councillor Tara Kuzio, Division 5
Councillor Carl Ogrodnick, Division 6

Administration Present: Pat Podoborzny Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and
Community Services

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:02 a.m.

2024-242

Moved by: Councillor Nafziger

THAT Council excuse Councillor Anderson from the November 21, 2024, Special Council meeting.

Carried

2 ADOPTION OF AGENDA

2024-243

Moved by: Councillor Kuzio

THAT the November 21, 2024, Special Council meeting Agenda be adopted as presented.

Carried

3 2025 INTERIM BUDGET DISCUSSION

3.1 CAO Opening Remarks

3.2 Budget Summary

Councillor Wowdzia left the meeting at 10:26 a.m.

Councillor Wowdzia returned to the meeting at 10:34 a.m.

3.3 Budgetary Discussions and Analysis

Reeve Konieczny recessed the meeting at 11:01 a.m.

Reeve Konieczny reconvened the meeting at 11:07 a.m.

3.4 Operating Decision Papers

3.5 Capital Decision Papers

Reeve Konieczny recessed the meeting at 11:57 a.m.

Reeve Konieczny reconvened the meeting at 12:03 p.m.

4 CLOSED SESSION

2024-244

Moved by: Councillor Kuzio

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, specifically Section 24, advice from officials at 12:03 p.m.

Carried

4.1 COLA Discussions

FOIP Act, Section 24, advice from officials

Name	Reason Purpose
Pat Podoborzny	Strategic Leader of the Organization

5 OPEN SESSION

2024-245

Moved by: Deputy Reeve Bentley

THAT Council revert to open session at 12:16 p.m.

6 MOTIONS ARISING OUT OF CLOSED SESSION

7 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:16 p.m.

Reeve

Chief Administrative Officer