

**TOWN OF CASTOR
SPECIAL COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Wednesday, July 24, 2024**

The special meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Wednesday, July 24th, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kevin McDougall
Councillor Trudy Kilner
Councillor Shawn Peach
Councillor Don Sisson
Councillor Brenda Wismer
Councillor Cecil Yates

Donna Rowland, CAO

ABSENT

CALL TO ORDER

The meeting was called to order by Mayor Elhard at 6:55 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 234/24

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

CLOSED

Res. No. 235/24

MOVED by Councillor Sisson that Council convene in closed session at 6:55 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Elhard, Deputy Mayor McDougall, Councillor Kilner, Councillor Peach, Councillor Sisson, Councillor Wismer and Councillor Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 236/24 MOVED by Councillor Peach that Council revert to regular meeting session at 7:06 p.m.

CARRIED

Res. No. 237/24 MOVED by Councillor Kilner that the AHS agreement be signed.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 7:10 p.m.
These minutes approved this 12th day of August 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER