



Town of Dundurn

Meeting Minutes

November 27, 2023 - Special Meeting of Council - 06:00 PM

IN ATTENDANCE:

Mayor Curtis Boyes
Deputy Mayor Matt Jurkiewicz
Councillor Cody Deringer
Councillor Clay Connell

IN ATTENDANCE STAFF:

Administrative Assistant Victoria Olynik

ABSENT:

John Gourdeau

Resolution No:
2023-285

1. Call to order

Moved By: Curtis Boyes

Mayor Boyes presiding, called the special meeting of Council to order at 6:00pm.

Carried Unanimously

2. Disclosure of Conflicts of Interest and Related Party Transactions

Resolution No:
2023-286

3. Agenda - Additions / Deletions / Approval

Moved By: Matt Jurkiewicz

THAT the agenda be accepted as presented.

Carried Unanimously

Move into closed session at 6:00pm

Resolution No:
2023-287

4. Closed session

Moved By: Curtis Boyes

Mayor Boyes called to move into closed session at 6:00pm as per the Local Authority Freedom of Information and Protection of Privacy Act III, for discussion of Human Resources.

In attendance: Curtis Boyes, Matt Jurkiewicz, Clayton Connell, Cody Deringer
Absent: John Gourdeau, Victoria Olynik

Carried Unanimously

Resolution No:
2023-288

4.1 Return to open session

Moved By: Curtis Boyes

Mayor Boyes moved meeting to open session at 7:41pm.

Carried Unanimously

5. Business arising from Closed Session

6. Next Meeting

Next Regular meeting on December 12, 2023

Resolution No:
2023-289

7. Adjourn

Moved By: Curtis Boyes

THAT this meeting be adjourned at 745pm

Carried Unanimously



Mayor
Curtis Boyes
Chief Administrative Officer
Valerie Schlosser