

**RURAL MUNICIPALITY OF MILTONVALE PARK
MINUTES - Closed Meeting #2**

Milton Community Hall

8:51 p.m., June 19, 2024

Present: Mayor Hal Parker, Councillors Paul Poole, Rosemarie Ramsay, Jamie Taylor, Andrew Frizzell, Leo Doucette and CAO Shari MacDonald;

Regrets: Councillor Spencer MacDonald

Motion 2024:78 – Moved by Councillor Rosemarie Ramsay, seconded by Councillor Paul Poole that, **the meeting be closed under the authority of the Municipal Government Act 119.1 (d) to discuss human resource matters.** Motion carried, 5-0 at 8:51 p.m.

Council discussed the allegations of a resident and appropriate next steps.

Motion 2024:79C – Moved by Councillor Paul Poole, seconded by Councillor Leo Doucette that, **the meeting return to an open meeting.** Motion carried, 5-0 at 9:18 p.m.

Mayor

CAO

September 18, 2024
Date Approved