

**Rural Municipality of Miltonvale Park Council  
MINUTES -CLOSED MEETING 1**

**Milton Community Hall**

**7:42 p.m., March 20, 2024**

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

**To discuss the conduct of an investigation under, or enforcement of, an Act or bylaw under the Municipal Government Act 118.1 (g)**

*Councillor Frizzell left the meeting due to possible conflict of interest at 7:49 p.m.*

Motion 2024: 22C Moved by Councillor Spencer MacDonald, seconded by Councillor Leo Doucette that **the meeting return to an open meeting**. Motion carried, 5-0, at 8:07 p.m.

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Mayor Hal Parker

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CAO Shari MacDonald

April 17, 2024  
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Date approved

**MINUTES -CLOSED MEETING 2**

**Milton Community Hall**

**9:35 p.m., March 20, 2024**

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

**To discuss information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved, under the Municipal Government Act 118.1 (b).**

**a. Possible Purchase and Rezoning to Public Service and Institutional**

Motion 2024:32C –Moved by Councillor Jamie Taylor, seconded by Councillor Spencer MacDonald that **the meeting return to an open meeting.** Motion carried, 6-0, at 9:45 p.m.

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Mayor Hal Parker

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CAO Shari MacDonald

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Date approved April 17, 2024