

**Rural Municipality of Miltonvale Park Council
MINUTES
CLOSED MEETING #2**

Milton Community Hall

8:41 p.m., April 17, 2024

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

1. CALL TO ORDER

Mayor Parker called the closed meeting to order at 8:41 p.m. under the authority of the Municipal Government Act 118.1 to discuss (b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved.

Discussion ensued about the conflict of interest allegations.

Motion 2024:47C -Moved by Councillor Paul Poole, seconded by Councillor Leo Doucette, that **the meeting return to an open meeting**. Motion carried, 5-0 at 8:58 p.m.

Mayor

CAO

May 15, 2024
Date Approved