

RURAL MUNICIPALITY OF MILTONVALE PARK

MINUTES - CLOSED MEETING #1

Milton Community Hall

7:23 p.m., September 18, 2024

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

The Closed meeting was held in accordance with MGA 119.1. g 119. to discuss confidential information regarding: (g) the conduct of an investigation under, or enforcement of, an Act or bylaw.

A resident, who waived his right to a appear before Council, had listed eight alleged Conflict of Interest Complaints against a Councillor, which were reviewed and evaluated.

Motion 2024:89C – Moved by Councillor Leo Doucette, seconded by Councillor Paul Poole that **the meeting return to an open meeting**. Motion carried, 5-0, at 7:45 p.m.

Mayor

CAO

October 16, 2024

Date Approved

RURAL MUNICIPALITY OF MILTONVALE PARK

MINUTES - CLOSED MEETING #2

Milton Community Hall

9:17 p.m., Sept 18 2024

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

1. CALL TO ORDER

Mayor Parker called the closed meeting to order at 9:17 p.m. under the authority of the MGA119. 1 (d) to discuss human resource matters.

A resident had submitted complaints of harassment and abuse against the CAO.

Shari MacDonald left the meeting at 9:37 p.m.

Motion 2024:84C - Moved by Councillor Jamie Taylor, seconded by Councillor Spencer **MacDonald that Council dismiss the complaint lodged by a resident against the CAO as it was determined it did not meet the threshold of Miltonvale Park's Abuse Policy.** Motion carried, 6-0.

Motion 2024:85C - Moved by Councillor Jamie Taylor, seconded by Paul Poole that **the meeting return to an Open Meeting.** Motion carried, 6-0 at 9:40 p.m.

Mayor

CAO

October 16, 2024

Date Approved

RURAL MUNICIPALITY OF MILTONVALE PARK

MINUTES -CLOSED MEETING #3

Milton Community Hall

9:50 p.m., Sept 18 2024

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

The Closed meeting was held in accordance with MGA 119.1. to discuss confidential information regarding: (g) the conduct of an investigation under, or enforcement of, an Act or bylaw. Motion carried, 5-0

The meeting was held to discuss options regarding enforcement regarding Parcel 283085.

Motion 2024:88C Moved by Councillor Spencer MacDonald, seconded by Councillor Leo Doucette **that the meeting return to an open meeting**. Motion carried, 6-0 at 9:51 p.m.

Mayor

CAO

October 16, 2024

Date Approved