

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

Milton Community Hall

7:22 p.m., May 15 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 meeting to order at 7:22 p.m. It was a **Closed Meeting under the Municipal Government Act 118.1 (g) the conduct of an investigation under, or enforcement of, an Act or bylaw; to discuss allegations of Conflict of Interest by Councillor Frizzell at the meetings of September 20, 2023, October 18, 2023 and January 17, 2024.**

Motion 2024:53C – Moved by Councillor Leo Doucette, seconded by Councillor Spencer MacDonald that **the meeting return to an open meeting.** Motion carried, 5-0, 7:32 p.m.

Mayor

CAO

June 19, 2024

Date approved