

CITY OF MARTENSVILLE  
SPECIAL COUNCIL MEETING 18-2023  
MONDAY NOVEMBER 20, 2023  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Jamie Martens, Councillors Tyson Chillog, Darren MacDonald, Deb McGuire, Spencer Nikkel, City Manager Tanya Garost, Director of Corporate Services Leah Bloomquist, Director of Recreation & Community Services Roxane Melnyk

**REGRETS:** Councillor Mike Cox

**LOCATION:** Council Chambers – City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Mayor Kent Muench called the meeting to order at 4:30 P.M.

RES: #247/11202023 (MacDonald/McGuire)

**AGENDA**

**“That we adopt the agenda dated November 20, 2023.”**

**CARRIED**

RES: #248/11202023(Nikkel/MacDonald)

**IN-CAMERA**

**“WHEREAS section 94(2) of *The Cities Act* states that council may close all or part of their meetings to public if the matter to be discussed is within one of the exemptions in Part III of the Local Authority Freedom of Information and Protection of Privacy Act; THEREFORE BE IT RESOLVED that Council go in-camera to discuss an “agreement” as per section 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act*.”**

**CARRIED**

Councillor Chillog left the meeting at 5:23 PM

RES: #249/11202023(MacDonald/McGuire)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the November 20, 2023, Regular Council Meeting at 5:48 P.M.”**

**CARRIED**

RES: #250/11202023 (Nikkel/MacDonald)

**ADJOURN**

**“That we adjourn this meeting at 5:49 PM.”**

**CARRIED**

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MAYOR

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CITY CLERK