

CITY OF MARTENSVILLE  
SPECIAL COUNCIL MEETING 10-2024  
THURSDAY MAY 30, 2024  
MINUTES

**PRESENT:** Deputy Mayor Jamie Martens, Councillor Tyson Chillog, Mike Cox (5:09 PM), Darren MacDonald, Deb McGuire, Spencer Nikkel, City Manager Tanya Garost,

**REGRETS:** Mayor Kent Muench,

**LOCATION:** Zoom

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** City Manager Garost called the meeting to order at 5:05 P.M.

RES: #109/05302024 (Martens/McGuire)

**AGENDA**

**“That we adopt the agenda dated May 30, 2024.”**

**CARRIED**

RES: #110/05302024 (Martens/McGuire)

**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 “Personnel” as per section 18(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* at 5:06 P.M.”**

**CARRIED**

**PRESENT:** Deputy Mayor Jamie Martens, Councillor Tyson Chillog, Mike Cox, Darren MacDonald, Deb McGuire, Spencer Nikkel, City Manager Tanya Garost, City Clerk Carla Budnick

**IN-CAMERA ITEMS**

**A) Personnel**

RES: #111/05302024 (Cox/Chillog)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the May 30, 2024, Special Council Meeting at 6:33 P.M.”**

**CARRIED**

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RES: #112/05302024 (Nikkel/McGuire)

**ADJOURN**

**“That we adjourn this meeting at 6:34 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK