

**SPECIAL SESSION OF THE 52nd COUNCIL  
OF THE  
MUNICIPALITY OF THE DISTRICT OF SHELburne  
Monday, August 12, 2024**

The Special Session of the 52nd Council of the Municipality of the District of Shelburne was held on Monday, August 12, 2024, at 4:00 pm in the Municipal Council Chambers.

**THOSE IN ATTENDANCE:**

Warden Penny Smith  
Deputy Warden Dale Richardson  
Councillor Doris Townsend  
Councillor Sherry Thorburn Irvine  
Councillor Heidi Wagner  
Councillor Ron Coole

**REGRETS:**

Councillor Anthony Gosbee

**1. CALL TO ORDER:**

The meeting was called to order at 4:05 pm by Warden Smith.

**2. APPROVAL OF AGENDA:**

a. August 12, 2024

**2(a) MOTION: APPROVAL OF AGENDA – AUGUST 12, 2024**

Being duly moved and seconded, be it resolved that the Agenda for August 12, 2024, be approved.

- **MOTION CARRIED**

**3. IN-CAMERA**

a. Personnel Matters as per MGA 22 (2)(c)

**MOTION: ENTER "IN-CAMERA"**

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne enter "In-Camera" at 4:05 pm.

- **MOTION CARRIED**

Council Meeting  
August 12, 2024

**MOTION: EXIT "IN-CAMERA"**

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne exit "In-Camera" at 5:57 pm.

- **MOTION CARRIED**

Discussion was held and direction was provided on this matter.

**4. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:58 pm. The next Regular Council meeting will be held on Wednesday September 11, 2024.

**Nicole Blades  
Recording Secretary**

Sept 12/24  
Date

Penny Smith  
**Penny Smith, Warden**

Erin Hartley  
**Erin Hartley, Deputy Chief Administrative  
Officer**