



Naturally Yours

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**SPECIAL SESSION OF THE 53rd COUNCIL  
OF THE  
MUNICIPALITY OF THE DISTRICT OF SHELburne  
Friday, December 13, 2024**

The Special Session of the 53rd Council of the Municipality of the District of Shelburne was held on Friday, December 13, 2024, at 11:30 am virtually via Microsoft Teams.

**THOSE IN ATTENDANCE:**

Warden Penny Smith  
Deputy Warden Heidi Wagner  
Councillor Anthony Gosbee  
Councillor Dale Richardson

**ALSO IN ATTENDANCE:**

Noella Martin, Legal  
Aaron Connolly, Legal

**REGRETS:**

Councillor Paula Sutherland  
Councillor Sherry Thorburn Irvine

**1. CALL TO ORDER:**

The meeting was called to order at 11:34 am by Warden Smith.

**2. APPROVAL OF AGENDA:**

a. December 13, 2024

**2(a) MOTION: APPROVAL OF AGENDA – DECEMBER 13, 2024**

Being duly moved and seconded, be it resolved that the Agenda for December 13, 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 11:35 am.

- **MOTION CARRIED**

**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 12:07 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 12:07 pm. The next Regular Council meeting will be held on Wednesday, January 8, 2025.

**Nicole Blades  
Recording Secretary**

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**Date**

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**Penny Smith, Warden**

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**Erin Hartley, Deputy Chief Administrative  
Officer**