

**DISTRICT OF WELLS  
SPECIAL COUNCIL MEETING  
Tuesday April 5, 2022  
Via ZOOM (Online)**

**MINUTES**

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**ATTENDANCE:** Mayor Ed Coleman, Councillors Dorothea Funk, Mandy Kilsby, Jenn Lewis, and Shannon McDonagh

**STAFF:** Chief Administrative Officer, Donna Forseille

**SPECIAL GUESTS:** 0

**PUBLIC GALLERY:** 0

**A. CALL TO ORDER AND AGENDA ADOPTION AT 1:00pm**

1. Agenda for the Special In-Camera Council meeting of Tuesday April 5, 2022  
**SC22-06 MOVED** Councillor Lewis, seconded Councillor McDonagh **THAT** Council approves the Agenda for the Special In-Camera Council Meeting of Tuesday April 5, 2022, as circulated and convenes into a Special In-Camera council meeting for Tuesday April 5, 2022.

**At 1:03PM, THAT, pursuant to Sections 90 (1) (a), (c), (d), (i), (j), (k) and (l) of the Community Charter, the following portion of this meeting is closed to the public to discuss matters related to:**

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (c) labour relations or other employee relations;*
- (d) the security of the property of the municipality;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including Communications necessary for that purpose;*
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Privacy Protection Act;*
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]*

*Carried Unanimously*

**B. RECALL TO ORDER AND REPORT**

**SC22-07 MOVED** Councillor Kilsby, seconded Councillor McDonagh **THAT**, the Special Council meeting of Tuesday March 15, 2022 be recalled to order and **THAT** Council reports out the following resolutions from the Special In-Camera Council meeting:

**SICOW22-07 MOVED** Councillor Lewis, seconded Councillor McDonagh THAT Council reports out the presentation by Darron Campbell of the Cariboo Regional District regarding a proposed Regional Trail Development.

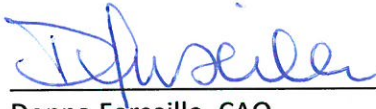
Carried Unanimously

Carried Unanimously

E. ADJOURNMENT:

**SC22-08 MOVED** Councillor Kilsby, seconded Councillor McDonagh THAT the Special Council meeting of Tuesday April 5, 2022 be adjourned at 4:56PM

Carried Unanimously



Donna Forseille, CAO



Ed Coleman, Mayor