

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD ON  
WEDNESDAY, JULY 29<sup>th</sup>, 2024, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Major Deanna Jackson; Councillor Leonard Waddell; Della Hughes; CAO Nick Frank

ZOOM - N/A

ABSENT –Councillor Jennifer Beattie

Public: Mac Dodd, Neil Renneberg (Select Engineering)

*NOTED THAT Councillor Jennifer Beattie declared a pecuniary interest as an item may financially impact a member of her family as per s.172(5) of the Municipal Government Act.*

Mayor Kaylan White called the meeting to order at 7:00 P.M.

**Adoption of the agenda**

01-07-29-24 MOTION by Deputy Mayor Deanna Jackson, THAT the agenda be accepted.  
CARRIED

**Closed Session**

02-07-29-24 MOTION by Councillor Leonard Waddell, THAT Council enters into a closed session at 7:10 pm pursuant to FOIP – s.25 Disclosure harmful to economic and other interests of a public body, with Mac Dodd and Neil Renneberg  
CARRIED

Mac Dodd Exited at 7:40 pm

Neil Renneberg Exited at 7:57 pm

03-07-29-24 MOTION by Councillor Della Hughes THAT council exit Closed session at 844 pm.  
CARRIED

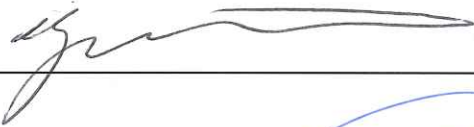
**Notice of Motion**

**Redacted in accordance with FOIP s.16**

**Adjournment**

Councillor Della Hughes ADJOURNED the meeting at 9:05 P.M.

CARRIED

MAYOR: \_\_\_\_\_  


CHIEF ADMINISTRATIVE OFFICER: \_\_\_\_\_  
