

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD ON  
WEDNESDAY, MAY 14<sup>TH</sup>, 2025, AT 6:00 PM

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

Absent: N/A

Public

Online - 1

In person - 0

Mayor Kaylan White called the meeting to order at 6:00 PM.

**Adoption of the agenda**

01-05-14-25 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted.  
CARRIED

**New Business**

02-05-14-25 MOTION by Councillor Leonard Waddell, THAT change order 1 for the installation of a second outflow channel crossing be approved for an expected cost of \$36,850.  
CARRIED

03-05-14-25 MOTION by Deputy Mayor Jennifer Beattie, THAT change order 2 for the burrow and snake pit be approved for an expected cost of \$164,390.  
CARRIED

**Closed Session**

04-05-14-25 MOTION by Councillor Leonard Waddell, THAT council enter closed session at 6:25 pursuant to FOIP s.17.  
CARRIED

05-05-14-25 MOTION by Deputy Mayor Jennifer Beattie THAT Council exits closed session at 6:38 pm.

**Adjournment**

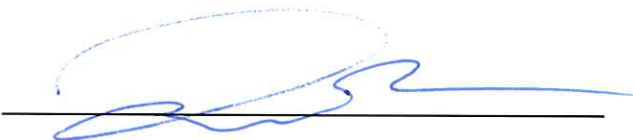
Councillor Della Hughes, ADJOURNED the meeting at 6:39 PM.

CARRIED

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



CHIEF ADMINISTRATIVE OFFICER:

A handwritten signature in blue ink is written over a solid black horizontal line. The signature is stylized and cursive, starting with a large loop and ending with a long, sweeping horizontal stroke.