



Special Meeting of Council  
Meeting Minutes

Date: November 9, 2021

Location: Videoconference – Microsoft (MS) TEAMS

Present: K. Westfall-Connor, RMT, President  
L. White, Public Member, Vice President  
S. Biber, RMT  
A. Cantalini, RMT  
L. Hargreaves, RMT  
M. Kesler, Public Member  
J. Mathers, Public Member  
D. Oehring, RMT  
L. Tucker, RMT  
R. Van Vliet, RMT  
I. Vining, RMT  
C. Watt, Public Member

Regrets: S. Adderley, RMT  
S. Mall, Public Member  
J. Patel, Public Member

Guests: S. Goodwin, Goodwin Consulting

Recorder: S. Goodwin, Goodwin Consulting

1.	<u>Call to Order</u>  The meeting was called to order at 2:05 PM.	
2.	<u>Declaration of Conflicts of Interest</u>  No conflicts of interest were declared.	

3.	<p><u>Approval of the Agenda of November 9, 2021</u></p> <p><b>2021 November 9 – MOTION 1: J. Mathers/M. Kesler</b></p> <p style="text-align: center;">THAT the Agenda of November 9, 2021, be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
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4.	<p><u>In-Camera Session</u></p> <p><b>2021 November 9 – MOTION 2: C. Watt/L. Hargreaves</b></p> <p style="text-align: center;">THAT Council move to an in-camera session at 2:06 PM in accordance with the RHPA, Schedule 2, Section 7(2)(d) to discuss personnel matters.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>2021 November 9 – MOTION 3: L. Tucker/ C. Watt</b></p> <p style="text-align: center;">THAT Council move out of the in-camera session at 2:36 PM in accordance with the RHPA, Schedule 2, Section 7(2)(d).</p> <p style="text-align: right;"><b>CARRIED</b></p>	
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5.	<p><u>Adjournment</u></p> <p>The meeting was adjourned at 2:40 PM.</p> <p>K. WESTFALL-CONNOR</p> <p style="text-align: center;">_____</p> <p>K. Westfall-Connor, RMT President</p>	
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