

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**

The SPECIAL Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, February 18, 2025, at 6:15 pm.

**Present:** Mayor Brenda Reid  
Councillor Dwayne Elliott  
Councillor Janice Bowerman  
Councillor Jennifer Hooper  
Councillor Robert Maguire

**#036-02-2025 J. Bowerman – R. Maguire**

THAT the Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 6:15 pm, with a quorum of members present, with Mayor Reid presiding in the Chair.

*CARRIED*

Mayor read Land Acknowledgement.

**AGENDA:**

**#037-02-2025 J. Hooper – J. Bowerman**

THAT the agenda for this meeting be accepted.

*CARRIED*

**CLOSED SESSION:**

**#038-02-2025 R. Maguire – J. Hooper**

THAT in accordance with By-law #02-02 as amended and Section 239 of the Municipal Act, as amended, Council proceeds to a Closed Session at 6:20 pm in order to attend to:

- a) Matters about an identifiable individual.

*CARRIED*

*Council and its solicitor went into closed session.*

**#039-02-2025 J. Hooper – R. Maguire**

THAT we adjourn from our closed session, resume our regular session at 6:55 pm, accept the Minutes of the previous closed session.

AND THAT staff be authorized to follow the instructions issued by Council during the closed session.

*CARRIED*

Recorded Vote:

Bowerman    yea  
Elliott        yea  
Hooper        yea  
Maguire       yea  
Reid            yea

**CLOSING:**

**#040-02-2025      R. Maguire – J. Hooper**

THAT we adjourn until the next Regular Meeting at 6:56 pm or Call of the Chair.

*CARRIED*

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Brenda Reid, MAYOR

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Stasia Carr, CLERK

\*These Minutes have been circulated but are not considered Official until approved by Council.

6:56 pm.