

**Town of Mulgrave
Special Meeting Minutes
August 6, 2025**

Present: Mayor Chisholm, Deputy Mayor Maas Latimer, Councillor Russell, Councillor Michel, Councillor Tate and Deputy CAO Walker.

1. Call to Order

Meeting called to order at 6:00 pm by Mayor Chisholm.

2. Approval of Agenda / Addition of Agenda Items

Moved by Deputy Mayor Maas Latimer, seconded by Councillor Michel that the Agenda be approved as presented.

Motion Carried

3. Minutes – N/A

Mayor Chisholm advised we would be moving directly to the In-Camera section of the meeting, as this was a special meeting. Gallery questioned why we were not following the remainder of the agenda, and Mayor Chisholm advised because this is a Special Meeting and not a Regular Council Meeting, this was not required. Resident inquired about patching on Donkin St and Mayor Chisholm advised that paving was being reviewed.

4. In-Camera

- i. Contract Negotiations – MGA 22(2)(e)

Moved by Councillor Russell, seconded by Councillor Tate to move in camera at 6:02 pm.

Motion Carried

Moved by Councillor Tate, seconded by Deputy Mayor Maas Latimer to move out of in camera at 6:37 pm.

Motion Carried

BE IT RESOLVED THAT:

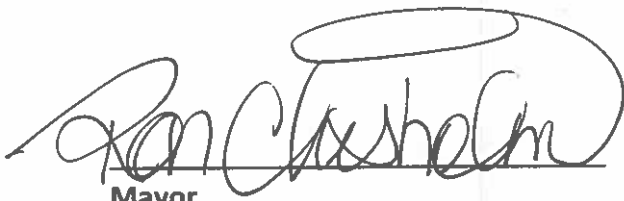
Town of Mulgrave Mayor & Council award the 2025 Paving Project to Dexter Construction as discussed in Camera.

Moved by Councillor Russell, seconded by Councillor Tate.

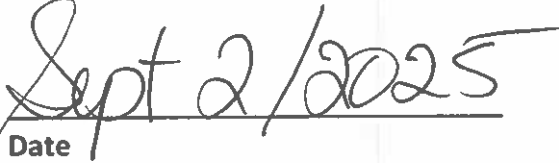
Motion Carried

5. Adjournment


There being no further business it was moved by Councillor Russell to adjourn at 6:38 pm.



Mayor



Date



CAO



Date