

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
February 18, 2025
12:30 PM

ATTENDANCE: Mayor Darcy Burke
Councillors April Geeraert
Tyler Henke
Via Teams William Goodfellow
Via Phone Leah Smith

Administration Lori Miller

1. CALL TO ORDER Mayor Burke called the meeting to order at 12:32 p.m.

2. AGENDA

RES 055-2025 Moved by Councillor Geeraert to adopt the agenda as presented.
Carried

3. CLOSED SESSION

RES 056-2025 Moved by Councillor Goodfellow to go into closed session at 12:33 p.m.
Carried

Exception to Disclosure, Division 2 of part 1 of FOIPP Act, 27. Privileged Information

RES 057-2025 Moved by Councillor Geeraert to come out of closed session at 12:44 p.m.
Carried

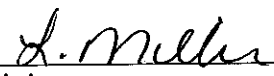
RES 058-2025 Moved by Councillor Goodfellow to accept the letter as drafted and have the lawyer send it.
Carried

4. ADJOURNMENT

RES 059-2025 Mayor Burke declared the meeting adjourned at 12:45 p.m.



Mayor



Administrator