

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

ATTENDANCE: Mayor Darcy Burke
Councillors Leah Smith
William Goodfellow
April Geeraert

Via Teams Tyler Henke

Administration Lori Miller

1. CALL TO ORDER Mayor Burke called the meeting to order at 12:35 p.m.

2. AGENDA

RES 195-2025 Moved by Councillor Geeraert to approve the agenda as presented.
Carried

3. NEW BUSINESS

A. Expression of Interest – Aerial Imagery Update
RES 196-2025 Moved by Councillor Geeraert to accept as information.
Carried

4. CLOSED SESSION

A. Exception to Disclosure, Division 2 of part 1 of FOIPP Act, 27. Privileged Information
RES 197-2025 Moved by Deputy Mayor Smith to move into closed session at 12:38pm.
Carried

RES 198-2025 Moved by Councillor Geeraert to move out of closed session at 12:48pm.
Carried

RES 199-2025 Moved by Councillor Geeraert to direct Administration to reach out to
E2Rsolutions to have legal counsel defend our actions.
Carried

5. ADJOURNMENT

Mayor Burke declared the meeting adjourned at 12:49pm.



Mayor



Administrator