

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
August 18, 2025
4:00 PM

ATTENDANCE: Mayor Darcy Burke
Councillors Leah Smith
Bill Goodfellow – late arrival @ 4:05p.m.
Administration Lori Miller
Via Teams Tyler Henke
April Geeraert

1. CALL TO ORDER Mayor Burke called the meeting to order at 4:00 p.m.

2. AGENDA
RES 229-2025 Moved by Deputy Mayor Smith to approve the agenda as presented.
Carried

3. NEW BUSINESS

4. CLOSED SESSION

A. Privileged Information, section 32, Access to Information Act
RES 230-2026 Moved by Councillor Geeraert to move into closed session at 4:01 p.m.
Carried

RES 231-2025 Moved by Councillor Henke to move out of closed session at 4:25 p.m.
Carried

RES 232-2025 Moved by Deputy Mayor Smith to give direction to the Chief
Administrative Officer to contact legal through whatever means she
chooses.
Carried

5. ADJOURNMENT
Mayor Burke declared the meeting adjourned at 4:26 p.m.



Mayor

Administrator