MINUTES VILLAGE OF ROCKYFORD SPECIAL MEETING July 2, 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 12:30 p.m.

2. AGENDA

RES 200-2025

Moved by Councillor Geeraert to approve the agenda as presented.

Carried

3. CLOSED SESSION

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

RES 201-2025

Moved by Deputy Mayor Smith to move into closed session at 12:32pm.

Carried

RES 202-2025

Moved by Councillor Goodfellow to move out of closed session at

12:47pm.

Carried

RES 203-2025

Moved by Deputy Mayor Smith to have legal counsel send the letter with

two typos corrected.

Carried

5. ADJOURNMENT

Mayor Burke declared the meeting adjourned at 12:48pm.

Administrator