

VILLAGE OF DONALDA Special Meeting of the Council Tuesday, March 11, 2025 7:00pm Council Chambers 5001 Main Street, Donalda Special Meeting Minutes

The Special Meeting of Donalda Village Council was held at 7:00 pm Tuesday, March 11, 2025, at the Village Complex in Council Chambers.

Mayor: Shaleah Fox
Deputy Mayor: Phil Menecola
Councillor: Robert Czapp

Staff: CAO Melanie Veale

Call to Order

Mayor Fox called the meeting to order at 7:00 pm.

1. ADOPTION OF THE AGENDA

MOVED by P. Menecola to accept the agenda as presented.

Carried Unanimously (40-25)

2. VILLAGE BUSINESS

2.1. Railway Bunkhouse – Update

MOVED by R. Czapp that with the majority vote of community members and stakeholders to tear down the Railway Bunkhouse the Village will not be moving forward to restore the building.

Carried Unanimously (41-25)

MOVED by R. Czapp that Administration provide cost effective solutions for the demolition and remediation of the site to council at a later date.

Carried Unanimously (42-25)

3. **CLOSED SESSION**

3.1. FOIPP Section 17(1): Disclosure Harmful to Personal Privacy – Village Complaints and CAO Review

MOVED by P. Menecola to enter closed meeting of council at 7:09 pm.

Carried Unanimously (43-25)

MOVED by S. Fox to exit closed meeting of council at 8.28 pm.

Carried Unanimously (44-25)

4. ADJOURNMENT

MOVED by S. Fox to adjourn the Special Meeting of council at 8:29 pm.

Carried Unanimously (45-25)

Chief Elected Official

Chief Administrative Officer