

VILLAGE OF DONALDA Special Meeting of the Council Wednesday, March 26, 2025 7:00pm Council Chambers 5001 Main Street, Donalda MINUTES

The Special Meeting of Donalda Village Council was held at 7:00 pm Wednesday, March 26, 2025, at the Village Complex in Council Chambers.

Mayor: Shaleah Fox Deputy Mayor: Phil Menecola

Staff: Assistant CAO Denise Schonewille

Call to Order

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

MOVED by S. Fox to recognize Councillor R. Czapp's absence due to travel.

Carried by Majority (65-25)

1. ADOPTION OF THE AGENDA

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

Carried by Majority (66-25)

2. VILLAGE BUSINESS

2.1. CAO Employment Agreement Resolution March 24, 2025

MOVED by P. Menecola that the motion to end the Employment Agreement of the CAO be rescinded thereby the original decision is erased from the records.

Carried by Majority (67-25)

3. CLOSED SESSION

3.1. FOIPP Section 17(1): Disclosure Harmful to Personal Privacy

MOVED by P. Menecola to enter closed meeting of council at 7:03 pm.

Carried by Majority (68-25)

MOVED by P. Menecola to exit closed meeting of council at 7:23 pm.

Carried by Majority (69-25)

MOVED by P. Menecola to renegotiate the Employment Agreement of the CAO at the next Regular Meeting of Council on April 15, 2025.

Carried by Majority (70-25)

Chief Administrative Officer

4.	AD.	IOU	RN	MEI	VΤ

Chief Elected Official

MOVED by S. Fox to adjourn the Special Meeting	orn the Special Meeting of council at 7:27 pm. Carried Unanimously (71-25)		