



**Special Council Minutes
Council Chambers
January 14, 2025**

- 1. IN ATTENDANCE:** Warden Linda Gregory, Deputy Warden Matthew Ross, Councillor Ross, Councillor George Manzer, and Councillor Scherer

STAFF PRESENT: Jeff Sunderland, CAO, Tyler Pulley, Deputy CAO, Cora Lee Ross, Manager of Corporate Services, and Taylor Robinson, Executive Assistant who took the minutes of the meeting.

REGRETS: None

CALL TO ORDER: Warden Gregory called the January 14, 2025 Special Council meeting of the Municipality of the District of Digby to order at 6:00pm.

PAUSE TO SEEK GUIDANCE: Warden Gregory welcomed everyone and asked to pause to seek guidance.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda-Additions/Deletions

- Addition under 4. IN CAMERA 4.2 Legal
- Addition under 4. IN CAMERA 4.3 Contractual

MOTION #SC2025-01-14-01

It was regularly moved and seconded that the agenda for January 14, 2025 be approved as amended.

MOTION CARRIED

3. BUSINESS ITEMS: None

MOTION #SC2025-01-14-02

It was regularly moved and seconded that Council move in-camera at 6:03pm to discuss one legal and two contractual items.

MOTION CARRIED

4. IN CAMERA

- 4.1 Contractual
- 4.2 Legal
- 4.3 Contractual

Tyler Pulley, Cora Lee Ross, and Taylor Robinson left the meeting at 6:12pm.

Councillor Ross left the meeting at 6:30pm.

Council resumed regular session at 7:01pm.

MOTION #SC2025-01-14-03

It was regularly moved and seconded that Council approve the CAO contract as presented and appoint Tyler Pulley as the CAO commencing January 20, 2025.

MOTION CARRIED

5. ADJOURNMENT

MOTION #SC2025-01-14-04

It was regularly moved and seconded that the meeting be adjourned at 7:02pm.

MOTION CARRIED

Warden Gregory

Jeff Sunderland, Chief Administrative Officer