



**Minutes
Special Meeting
March 3, 2026, at 6:00 p.m.
Council Chambers**

PRESENT:

Mayor	Jack Bowers	CAO	Kimberly Ballance
Councillors	Gary Jones	Executive Assistant/ Finance Assistant	Trudy Amos
	Wendy Michell-Larocque		
	Michelle Vainio		
	Neil Yee		

Delegations: Department of Community Services, Amanda Janssens and Courtney Quinn

Public Present: 0

Public on Zoom: 0

1. CALL TO ORDER

Mayor Bowers called the meeting to order at 6:00 pm.

2. ADOPTION OF AGENDA

2.1 Council Meeting Agenda

Resolution 26-62

Jones, Yee

RESOLVED THAT the agenda for the March 3, 2026, Special Meeting be adopted as presented.

Carried

Resolution 26-63

Jones, Vainio

RESOLVED THAT Council directs Administration to provide a copy of the video recording for this Special Meeting to the Department of Community Services for their internal use.

Carried

Resolution 26-64

Vainio, Jones

RESOLVED THAT Council move into Committee of the Whole for a presentation.

Carried

3. NEW BUSINESS

3.1 Pecuniary Interest Training

Amanda Janssens and Courtney Quinn from the Department of Community Services thanked Council for participating in this training session.

The Department of Community Services provided training on the following:

- Pecuniary Interest as set out in S 193.01(1) and highlighted the requirement for this to be a potential financial impact
- Section 193.01(2) was reviewed as set out in legislation
- Section 193.01(3) identifies exceptions to the rules where either the Council Members interests are the same as all other taxpayers, utility customers, or so remote or insignificant that it can't be regarded as likely to influence. It also doesn't apply to Council setting its own allowances, honorariums or per diems.

Councillor Michell-Laroque entered the meeting at this point.

- Examples to test whether a member has a pecuniary interest
- The differences between Perceived vs Actual Pecuniary Interest and the importance of being transparent when a perception of a conflict exists by simply identifying it during a public meeting.
- The requirement to vote on matters and the process to request permission to be excused from voting
- Society executive members versus general members was discussed, using the example of the Faro Golf Club.

Training will be continued at a future special meeting, along with the Roles and Responsibilities Training.

Resolution 26-65

Jones, Vainio

RESOLVED THAT Council revert into the Special Meeting at 6:57 pm.

Carried

4. ADJOURNMENT

Resolution 26-66

Vainio, Jones

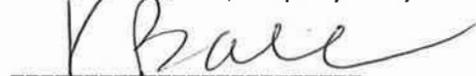
RESOLVED THAT the March 3, 2026, Special Meeting be adjourned at 6:58 p.m.

Carried

Approved at the Regular Meeting
Council held on March 17, 2026, by
Resolution # 26- 92



Michelle Vainio, Deputy Mayor



Kimberly Ballance, CAO