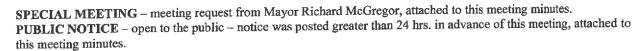
TOWN OF HANLEY SPECIAL COUNCIL MEETING

7:00PM Wednesday, May 23rd, 2024

LOCATION: Hanley Town Office Conference Room, 107 Lincoln Ave.



MEETING MINUTES

This special meeting was attended by Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors: Melissa Maddocks, Andrew Kroeger, Cindy Prosofsky, Angel Dams, Mitch Barber

Administrator:

Buddy Stroich

Council Approved Participant:

Tim Duhamel, President, Bloom CME Inc.

- 1. 7:00 pm SPECIAL MEETING CALL TO ORDER by Mayor quorum present
- 2. APPROVAL OF TODAY'S AGENDA

Resolution No. 068/24

Hanson: That, Council approve the today's agenda.

CARRIED

3. **DELEGATION** – Tim Duhamel representing Bloom CME Inc.

Resolution No. 069/24

<u>Maddocks</u>: That Council agree to allow Tim Duhamel to participate in the public and non-public discussion components of today's meeting.

CARRIED

4. DISCUSSION:

- a) Role of a Municipal Council/Key Focus Areas
- b) Overview of Bloom Investigation
- c) Decisions and Alignment of Action Steps
- 7:32 Councillor Prosofsky leaves the council chamber due to conflict of interest and this meeting moves into a closed IN-CAMERA Session.
- 8:03 Councillor Hanson leaves the council chamber.
- 8:04 Councillor Prosofsky returns to council chamber.
- 8:04 Councillor Kroeger leaves the council chamber.
- 8:05 Councillor Hanson returns to the council chamber.
- 8:07 Councillor Kroeger returns to the council chamber.

8:46 pm

Total Time in the closed IN-CAMERA session = 74 Minutes.

Resolution: No. 070/24

Maddocks: That Council end the IN-CAMERA session at 8:46.

CARRIED

Resolution: No. 071/24

<u>Barber</u>: That Council approve recommendations for remedial actions as noted in the closed session by our investigator Tim Duhamel, President of Bloom CME Inc.

CARRIED

Resolution: No. 072/24

<u>Dams</u>: That Council approve Bloom CME Inc. to enter into negotiations for MOU with various community organizations that utilize town-owned assets.

CARRIED

5. ADJOURN

Resolution No. 073/24

Prosofsky: That, meeting adjourns at 8:49 p.m.

Buddy Spoich
ADMINISTRATOR

Minutes approved with Resolution O80/24



Town of Hanley Public Notice

For the purpose of conducting a special meeting of the Hanley Town Council.

Meeting Agenda:

• Discussion and Decisions related to the Bloom investigation.

• There will also be an in-camera session that is not be open to public.

Location: the conference room of the Town Office

(in the Centennial Hall building)

Date: Thursday 23 May, 2024

Time: starting at 7:00 pm

This is the Public Notice to the residents of Hanley.

Public notice is hereby given pursuant to Section 123 of *The Municipalities Act*

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Buddy Stroich - Town Administrator