

Village of Stirling

Meeting Minutes

February 5, 2025 - Committee of the Whole - 06:00 PM

The Committee of the Whole meeting of the Village of Stirling was held in the Council Chambers, located at the Stirling Community Centre/Lions Hall at 409 - 2 Street, on Wednesday, February 5, 2025, commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman, and Justin Davis

CAO, Scott Donselaar Municipal Clerk, Aletta Lightfoot

1. Committee of the Whole - Meeting Called To Order

The meeting was called to order at 5:59 p.m.

2025-001

2. Adoption of the Agenda

Moved By: Deputy Mayor Nilsson

That the Committee of the Whole agenda be adopted as presented.

Carried

2025-002

3. Review of the Previous Committee of the Whole Minutes

Moved By: Deputy Mayor Nilsson

The minutes were reviewed.

Carried

- 4. Items for Discussion
- 4.1 Closed Session: Section 16 and 25 of the Freedom of Information and Protection of Privacy
 Act

2025-003

4.1.1 Motion to Enter into Closed Session

Moved By: Councillor Davis

To enter into Closed Session at 6:00 p.m. as per Sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2025-004

4.1.2 Motion to Come out of Closed Session

Moved By: Deputy Mayor Nilsson

Motion to Come out of Closed Session at 6:51 p.m.

2025-005

4.1.3 Motion from Closed Session

Moved By: Mayor Lewington

To bring a motion resulting from the discussion within Committee of the Whole Closed Session to the Regular Meeting of Council on February 5, 2025.

Carried

- 5. Councillor Reports
- 5.1 Mayor Lewington

Nothing to discuss.

5.2 Deputy Mayor Nilsson

Nothing to discuss.

5.3 Councillor Bikman

Nothing to discuss.

5.4 Councillor Davis

Nothing to discuss.

6. Next Meeting

As required.

2025-006

7. Adjournment

Moved By: Deputy Mayor Nilsson

That the agenda matters have been concluded and that the meeting be adjourned at 6:53 p.m.

Carried

These minutes to be approved on the 19th day of February 2025

Mayor - Trevor Lewington

CAO - Scott Donselaar