STIRLING

Village of Stirling

Meeting Minutes

November 10, 2026 - Special Council Meeting - 06:00 PM

The Special Meeting of the Council 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, November 10, 2026, commencing at 6:00 p.m.

A Special Meeting of Council has been called by the Mayor, in their capacity as Chief Elected Official, pursuant to Sections 194(1)(a) and 194(3) of the Municipal Government Act, and in accordance with Sections 12 and 14 of the Village of Stirling Procedural Bylaw No. 504-20.

IN ATTENDANCE

Mayor Stacey Maynes, Deputy Mayor Scott Barton, Councillors Justin Davis, Matthew Foss, and Nikole Norris

Senior Administrative Assistant, Aletta Lightfoot

1. Special Council Meeting – Call Meeting to Order

The Meeting was called to order at 6:00 p.m.

2026-311 **2. Adoption of Agenda**

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Closed Session: Section 20 of the Access to Information Act, Statutes of Alberta, 2024, Chapter A-1.4 Privacy Act

2026-312 **3.1 Motion to Enter into Closed Session**

Moved By: Councillor Davis

To enter into Closed Session as per Section 19 of the Access to Information Act, Statutes of Alberta, 2024, Chapter A-1.4 Privacy Act at 6:00 p.m.

Councillor Norris left the meeting at 6:00 p.m.

Carried

2026-313 **3.2 Motion to Come Out of Closed Session**

Moved By: Councillor Foss

To come out of Closed Session at 6:59 p.m.

Carried

2026-314 **3.3 Motion from Closed Session**

Moved By: Deputy Mayor Barton

Councillor Norris returned to the meeting at 6:59 p.m.

That Council acknowledges receipt of a formal complaint pursuant to Village of Stirling Policy HR01-25: Respectful Workplace;

and that Council appoint Mayor Stacey Maynes and Councillor Matthew Foss as the two members of Council designated under Policy HR01-25 to administer and oversee the review and investigation of the complaint;

and that the Review Committee be authorized, on behalf of the Village, to obtain independent legal counsel for advice and direction concerning the complaint and Policy HR01-25;

and that all actions taken pursuant to this resolution be undertaken confidentially, without prejudice to either the complainant or respondent, and without Council having made any finding concerning the truth or merits of the allegations;

and further that the Review Committee report the investigation findings and any recommendations back to Council through the appropriate confidential process for Council's consideration.

Name	Yes	No	Abstained	Absent
Deputy Mayor Barton	✓			
Councillor Davis	✓			
Councillor Foss	✓			
Mayor Maynes	✓			
Councillor Norris		✓		

Carried

2026-315 **4. Adjournment**

Moved By: Councillor Davis

That the agenda matters have been concluded and that the meeting be adjourned at 7:03 p.m.

Carried

These minutes to be approved on the 18th day of November 2026.

Mayor - Stacey Maynes

CAO - Scott Donselaar