

The Corporation of the Town of Milton COUNCIL MINUTES

March 25, 2024, 6:00 p.m.

Members Present: Mayor Krantz, Councillor Ali, Councillor Challinor, Councillor

Malboeuf, Councillor Tesser Derksen, Councillor Ijaz, Councillor

Marshall, Councillor Khalqi

Members Absent: Councillor Best

The Council for the Corporation of the Town of Milton met in special session at 6:00 p.m. in the Fallingbrook Room at the Town Hall West with Mayor G. A. Krantz in the Chair.

1. CALL TO ORDER

Chair for this meeting: Mayor Krantz

2. AGENDA ANNOUNCEMENTS / AMENDMENTS

None

3. <u>DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF</u>

None.

4. <u>CONFIDENTIAL SESSION</u>

Council convened into confidential session at 6:00 p.m.

Res. 033-24

THAT Milton Council convene into confidential session to discuss litigation or potential litigation affecting the municipality or local board, including matters before administrative tribunals with respect to a CN Rail update.

Carried

5. OPEN SESSION

Council resumed in open session at 6:50 p.m. and passed the following resolutions:

Res. 034-24

THAT Council resume in open session.

Carried

Res. 035-24

THAT the presentation be received for information.

Carried

6. <u>ADJOURNMENT</u>

There being no further business to discuss the Chair adjourned the meeting at 6:50 p.m.

Gordon A. Krantz, Mayo
Meaghen Reid, Town Cler