



**TOWN OF VALLEYVIEW  
SPECIAL COUNCIL MEETING MINUTES  
MINUTES 24-26  
Friday, December 20, 2024  
AT 5:00PM IN THE TOWN OF VALLEYVIEW  
COUNCIL CHAMBERS**

**PRESENT**

Deputy Mayor:  
Councillors:

Samantha Steinke  
Ken Wittig  
Danny McCallum  
Delwin Slemp  
Tanya Boman  
Glenn Burke

**REGRETS**

**Mayor**

Vern Lymburner

**ADMINISTRATION**

Chief Administrative Officer  
Town of Valleyview HR

Ben Berlinguette  
Stacey Hanrahan

**OTHERS PRESENT**

**1. CALL TO ORDER**

Call to Order

Deputy Mayor Steinke called the Special Council Meeting to order at 5:05 p.m.

**2. ACCEPTANCE OF AGENDA (adds & deletes)**

Councillor Boman moved that Town Council adopt the Special Council Meeting Agenda as presented.

Agenda Acceptance  
Resolution #24-26-338

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

There are no adoption of minutes.

**4. PUBLIC HEARINGS**

There is no Public Hearing.

**5. PRESENTATIONS & DELEGATIONS**

There are no Presentations & Delegations.

**6. TOWN OPERATIONAL REPORTS**

There are no Town Operational Reports

**7. COMMITTEE REPORTS (Boards, Commissions & Committee Minutes)**

There are no Committee Reports.

**8. OLD BUSINESS**

There is no Old Business.

**9. NEW BUSINESS**

There is no New Business.

**10. BYLAW**

There are no Bylaws.

**11. CORRESPONDENCE**

There is no Correspondence.

**12. Closed Session**

12.1 FOIP – Sections 19(2)

Councillor Wittig moved that Town Council go into Closed Session at 5:05pm with deputy Mayor Steinke, Town Council and Town of Valleyview HR Stacey Hanrahan to stay.

Into Closed Session  
Resolution #24-26-339

CARRIED UNANIMOUSLY

Attendance:  
Deputy Mayor Steinke  
Councillor Slomp  
Councillor McCallum  
Councillor Burke  
Councillor Boman  
Councillor Wittig  
Town of Valleyview HR Stacey Hanrahan

Town of Valleyview HR Stacey Hanrahan left the Closed Session at 5:10pm.

Town of Valleyview CAO entered the Closed Session at 5:40pm.

Out of Closed Session  
Resolution #24-26-340

Councillor Boman moved that Town Council move out of Closed Session at 6:00pm.


CARRIED UNANIMOUSLY

### 13 ADJOURNMENT

Adjournment  
Resolution #24-26-341

Councillor Slemp declared the Friday, December 20, 2024, Special Council Meeting adjourned at 6:02p.m.

CARRIED UNANIMOUSLY

  
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Deputy Mayor, Samantha Steinke

  
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CAO, Ben Berlinguette