

**THE SPECIAL MEETING OF THE COUNCIL
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF
THE TOWN OF HAFFORD
WEDNESDAY, JANUARY 8TH, 2025**

Mayor Moses called the meeting to order at 5:03 P.M.

PRESENT:

Mayor:	Victoria Moses
Councilors:	Mary Linnell John Kuzyk David Wintonyk Sylvester Kohut
Acting Administrator:	Devan Shorrock

001/2025 AGENDA
KUZYK & LINNELL that the agenda for this January 8th, 2025, meeting be approved as presented. CARRIED

002/2025 IN CAMERA – STRATEGIC PLANNING
WINTONYK & KOHUT that Council moves to “in camera” to discuss strategic planning, as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 5:03 P.M. CARRIED

003/2025 END IN CAMERA
KUZYK & LINNELL that Council end in Camera at 6:28 P.M. CARRIED

004/2025 GRANT ASSISTANCE AGREEMENT
WINTONYK & LINNELL that Council approve the signing of the Grant Assistance Agreement with Associated Engineering in the amount of \$5,000.00 plus taxes. CARRIED

005/2025 ADJOURNMENT
KOHUT that this meeting adjourn at 6:35 P.M. CARRIED



Acting Administrator



Mayor