

**ATTENDING**

Mayor Don Clarke, Chair  
Deputy Mayor Mike Trinacty  
Councillor Derrick Jamieson  
Councillor Adam Lutz  
Councillor Rod Reeves  
Councillor Chris Goddard  
Jen Boyd, Chief Administrative Officer  
Lisa Buchan, Director of Finance  
Aaron Long, AREA General Manager

**Absent with Regrets:**

Councillor Ty Walsh

**1. CALL TO ORDER**

The meeting was called to order at 4:48 pm

**2. IN CAMERA**

**IT WAS REGULARLY MOVED AND SECONDED THAT the special council meeting be adjourned to in-camera at 4:49 pm.**

**MOTION CARRIED**

*Councillor Goddard joined via Teams at 4:51 pm and left the meeting at 4:58 pm.*

**IT WAS REGULARLY MOVED AND SECONDED THAT the in-camera be adjourned to the special council meeting at 5:51 pm.**

**MOTION CARRIED**

**IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL approve of AREA executing a power purchase agreement with Potentia Renewables, subject to AREA Board of Directors' approval.**

**MOTION CARRIED**

**6. ADJOURNMENT**

**IT WAS REGULARLY MOVED AND SECONDED THAT the special council meeting be adjourned at 5:53 pm.**

**MOTION CARRIED**

**Approved by Town Council *September 10, 2024.***