

ATTENDING

Mayor Mike Trinacty, Chair
Deputy Mayor Adam Lutz
Councillor Derrick Jamieson
Councillor Ty Walsh
Councillor Johanna Kwakernaak
Councillor Justin Serino
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer
Krista Longmire, Executive Assistant

1. CALL TO ORDER

The meeting was called to order at 8:10 pm

2. APPROVAL OF THE AGENDA

IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.

b. Election of the Deputy Mayor

MOTION CARRIED

3. NEW BUSINESS

a. Discharge of the DA – 287 Commercial Street

IT WAS REGULARLY MOVED AND SECONDED THAT Council discharge the development agreement between Preston Ilsley and the Town of Berwick for 287 Commercial Street and not require the property owner to reinstate the property to its original condition at the time of entering into the agreement.

MOTION CARRIED

b. Election of Deputy Mayor

Mayor Trinacty called for any nominations for Deputy Mayor. Councillor Serino, seconded by Councillor Jamieson, nominated Councillor Kwakernaak. Kwakernaak accepted the nomination. Three additional calls for nominations were made, hearing none, Councillor Kwakernaak was appointed Deputy Mayor for a one-year term.

4. IN-CAMERA

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED TO IN-CAMERA AT 8:48 pm

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING BE ADJOURNED TO THE SPECIAL COUNCIL MEETING AT 9:19 pm

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT Council ratify the collective agreement with CUPE Local 2618-03 for April 1, 2025, to March 31, 2028, pending ratification by the Local.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED AT 9:21 pm

MOTION CARRIED

Approved by Town Council, December 12, 2025
As recorded by Krista Longmire, Executive Assistant