



**Town of Lanigan
Meeting Minutes
Special Meeting of Council Monday February 3, 2025 at 7:00 PM**

Present: Councillor Shanon Bay, James Stephan, Kyle Boyko, Owen Bernauer, Brandon Klassen and Jason Wolfe with Mayor Tony Mycock presiding.

Administration: Ron McCullough, Chief Administrative Officer
Sherry Schickerowski, Director of Corporate Services
Brandon Uhryn, Director of Operations

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 7:07 PM.

AGENDA

2025-867

Mayor Bay

Councillor Klassen

THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST DECLARATION

None

NEW BUSINESS

2025-868

Mayor Mycock

Councillor Wolfe

That Mayor and Council move to closed session at 7:10 PM for the purpose of strategic planning and review of the 2025 draft budget.

CARRIED

2025-869

Mayor Mycock

Councillor Boyko

That Council move to resume the regular session of the council meeting at 9:55 PM.

CARRIED

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized "AM" and the second is a more complex, cursive signature.



ADJOURNMENT

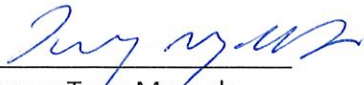
2025-866

Mayor Mycock

Councillor Wolfe

That the meeting be adjourned at 9:57 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough