

## **Special Meeting (Tuesday, June 3, 2025)**

*Generated by Alicia Zupancic on Wednesday, June 4, 2025*

### **Members present**

Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern

### **Members absent excused**

Giovanna Perfetti

### **Meeting called to order at 7:22 PM**

#### **1. Opening of Meeting**

**Procedural: 1.1 Call to Order**

**Procedural: 1.2 Pledge of Allegiance**

*Brett Barnes called the meeting to order and the Pledge of Allegiance was recited.*

#### **2. Executive Session**

**Action: 2.1 Proposed Executive Session**

**Motion to convene into executive session.**

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern*

**Time: 7:23 PM**

**Action: 2.2 Reconvene In Open Session**

**Motion to reconvene in open session.**

*Motion by Sherlyn Pallassino, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern*

**Time: 8:49 PM**

#### **3. Closing of Meeting**

**Action: 3.1 Adjourn**

**Motion to adjourn.**

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern*

**Time: 8:49 PM**