TOWN OF FARO

MINUTES
Special In-Camera Council Meeting
November 10, 2026, at 6:00 p.m.
Council Chambers

1 CALL TO ORDER
Mayor Bowers called the meeting to order at 6:01 p.m.

2 ROLL CALL
Mayor Jack Bowers, Councillor Gary Jones, Councillor Wendy Michell-Larocque, Councillor Michelle Vainio and Chief Administrative Officer Kimberly Watson

3 DISCLOSURE OF PECUNIARY INTEREST
None declared.

4 MATTER(S) FOR WHICH SPECIAL MEETING WAS CALLED
Resolution No. 26-365 Jones, Vainio
RESOLVED THAT Council convene into an in-camera meeting at 6:01 p.m.

4.1 Legal Matter – in accordance with Municipal Act Section 213 (3)(e) re: Arena Concession Lease Agreement

Resolution No. 26-366 Jones, Michell-Larocque
RESOLVED THAT Council revert into the Special Meeting of Council at 6:30 p.m.

Resolution No. 26-367 Vainio, Jones
RESOLVED THAT Council directs the CAO to terminate the lease with the Faro Pit in accordance with Section 9.c of the Lease Agreement.

5 ADJOURNMENT
Resolution No. 26-368 Jones, Vainio
RESOLVED THAT the November 10, 2026, Special Meeting of Council be adjourned at 6:31 p.m.

Approved at the Regular Meeting of
Council held on November 17, 2026, by
Resolution # 26-371

Jack Bowers, Mayor

Kimberly Watson, CA