



City of Humboldt

Meeting Minutes

Special Council Meeting January 19, 2026 - 05:00 PM

PRESENT: Mayor Rob Muench
Councillor Larry Jorgenson
Councillor Roger Korte
Councillor Dave Rowe
Councillor Marilyn Scott
Councillor Karen Siermachesky
Director of Corporate Services/City Clerk Lori Yaworski

1 Call To Order

Mayor Muench called the meeting to order at 5:00 p.m.

CARRIED

2 Land Acknowledgement

As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

Resolution:
2025.453

3 Adopt Agenda

Moved By: Councillor Roger Korte
Seconded By: Councillor Karen Siermachesky

That the agenda be adopted as presented.

CARRIED

3.1 Conflict of Interest

Resolution:
2025.454

4 Committee of the Whole

Moved By: Councillor Marilyn Scott
Seconded By: Councillor Dave Rowe

That we sit in a private session as Committee of the Whole, the time being 5:01 p.m.

CARRIED

4.1 Authority

The Committee met under Section 5(4) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.

4.2 Verbal Update - HR Matter

Resolution:
2025.455

4.3 Revert

Moved By: Councillor Marilyn Scott
Seconded By: Councillor Larry Jorgenson

That Council revert to the Regular Meeting, the time being 5:42 pm.

CARRIED

Resolution:
2025.456

4.4 Recommendation - HR Matter

Moved By: Councillor Marilyn Scott
Seconded By: Councillor Roger Korte

That Council, having considered a confidential matter pursuant to Section 94 (2) of the Cities Act, 2002, provide direction within its authority.

AND THAT such direction be implemented in accordance with applicable legislation and Council policy;

AND THAT the City Solicitor be directed to take any steps necessary to give effect to Council’s direction;

AND THAT Council approves the sole source agreement with Ignite Coaching and Consulting for consultation expenses related to this matter;

AND THAT the discussion and specific details remain confidential under the provisions of the Local Authority Freedom of Information and Protection of Privacy Act. (LA FOIP).

CARRIED

Resolution:
2025.457

5 Adjourn

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Dave Rowe

That we do now adjourn, the time being 5:43 p.m.

CARRIED