



MINUTES
Special Council
Meeting
Electronically
Wednesday, January
20, 2021
6:00 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, Councillor Amber Dale Hudson, and
Councillor Kevin Smith

REGRETS:

**STAFF
PRESENT:**

CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail
Maracle, and Deputy Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:02 pm.

2. ADOPTION OF AGENDA

Resolution 03-21-01

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the agenda for the January 20, 2021 Special Council meeting be
accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. PURPOSE

5. ITEMS TO BE DISCUSSED

- 5.1. Budget & Planning Discussions

Resolution 03-21-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the documents provided by the CAO be received by Council and be
brought back for discussion at a future Council meeting.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 6.1. By-law 8-21 to confirm the proceedings of Council for January
20, 2021

Resolution 03-21-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 8-21, being a by-law to confirm the proceedings of the January 20,
2021 Special Council meeting, having been read a first, second and third time,
be finally passed this 20th day of January 2021.

Carried

7. ADJOURNMENT

Resolution 03-21-04

Moved by Deputy Mayor Steven Everhardus

THAT the January 20, 2021 Special Council meeting be adjourned.

Carried



MAYOR

CAO/CLERK-TREASURER