

SPECIAL MEETING OF COUNCIL TO BE HELD  
VIRTUALLY ON JANUARY 22, 2022  
COMMENCING AT 10:00AM  
GoToMeeting  
Public Access Code: 738-393-413

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of January 22, 2022, to order at the hour of 10:00 am.

**PRESENT:** Mayor Carnahan, Councillors Gardner, Faulkner, Benson, McKeag Reber, Acting CAO Anderson

2. **ADOPTION OF AGENDA:**

*Moved by* Councillor Gardner that the agenda is hereby adopted as presented.

**CARRIED**  
**R-22-01-0044**

Recess @ 11:30  
Return @ 11:36

3. **FINANCIAL:**

a) Session One of Six – 2022 – 2025 Operating Budget


*Moved by* Councillor Benson that the budget numbers as discussed be incorporated into the 2022 - 2025 budget for final consideration.


**CARRIED**  
**R-22-01-0045**

4. **ADJOURNMENT:**

The Special Council Meeting adjourned at 12:53 pm.

These minutes signed this 7<sup>th</sup> day of February 2022.

  
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Mayor Carnahan

  
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Acting CAO Anderson