

**SPECIAL MEETING OF COUNCIL TO BE HELD
VIRTUALLY ON JUNE 27, 2022
COMMENCING AT 7:00 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of June 27, 2022, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, McKeag Reber (late arrival at 7:28) and CAO Losier

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-06-0310**

3. **BYLAW OR POLICIES**

- a) Bylaw #2022-18 – Amendment to Land Use Bylaw – First Reading

Moved by Councillor Gardner that Council give first reading to Bylaw #2022-18 Amendment to Land Use Bylaw and subsequently hold a public hearing regarding the amendment.

**CARRIED
R-22-06-0311**

4. **NEW BUSINESS**

- a) Summer Get-Away – Discussion Only

Moved by Councillor Faulkner that Council accepts this as information.

**CARRIED
R-22-06-0312**

- b) Leduc County Potential for Partnership – Discussion Only


Moved by Councillor Benson that Council accepts this as information.

**CARRIED
R-22-06-0313**

5. **ADJOURNMENT:**

The Special Council Meeting adjourned at 7:30 pm.

These minutes signed this 18th day of July 2022.



Mayor Carnahan



CAO Losier