

**SPECIAL MEETING OF COUNCIL TO BE HELD  
VIRTUALLY ON AUGUST 08, 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 August 08, 2022, to order at the hour of 7:00 pm.

**PRESENT:** Mayor Carnahan, Councillors Gardner, Faulkner, Benson, McKeag Reber, CAO Losier, Acting DCS Bryans and Mr. Patrick Shaver

2. **ADOPTION OF AGENDA:**

*Moved by* Councillor McKeag Reber that the agenda is hereby adopted as amended.

Addition of closed session - personnel

**CARRIED  
R-22-08-0327**

3. **PUBLIC HEARING**

- a) PCPS RFD - Bylaw #2022-18 – Amendment to Land Use Bylaw

Public Hearing opened @7:02pm

The Applicant made a short presentation to Council. There were no participants from the public in attendance.

Public Hearing closed @ 7:14 pm

4. **BYLAW OR POLICIES**

- a) CAO Losier RFD – Bylaw #2022-19 Amendment to Land Use Bylaw, Section 9.18.1 DC – Direct Control District

*Moved by* Councillor McKeag Reber that Bylaw #2022-19, Amendment to Land Use Bylaw, is hereby given first reading.

**CARRIED  
R-22-08-0328**

- b) CAO Losier RFD – Bylaw #2022-20 Amendment to Land Use Bylaw, Section 7.19 Parking and Loading Regulations, Section 8.37 Signs in the C1, C2, M1 & M2 Districts and Section 9.13 C2 – Commercial (highway) District

*Moved by* Councillor Gardner that Bylaw #2022-20, Amendment to Land Use Bylaw, is hereby given first reading.

**CARRIED  
R-22-08-0329**

- c) CAO Losier – Bylaw #2022-18 – Amendment to Land Use Bylaw

*Moved by* Mayor Carnahan that Bylaw #2022-18, Amendment to Land Use Bylaw, is hereby given second reading.

**CARRIED  
R-22-08-0330**

*Moved by* Councillor Benson that Bylaw #2022-18, Amendment to Land Use Bylaw is hereby given third reading.

**CARRIED  
R-22-08-0331**

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5. **NEW BUSINESS:** None

6. **CLOSED SESSION:**

- a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

*Moved by* Councillor Faulkner that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at this time being 8:16pm.

**CARRIED  
R-22-08-0332**

CAO Losier and Acting DCS Bryans remained in Chambers for the Closed Session

Councillor Faulkner left the Special Meeting of Council @ 8:38pm

*Moved by* Mayor Carnahan that the Special Meeting of Council reconvene from closed session at this time being 9:14pm.

**CARRIED  
R-22-08-0333**

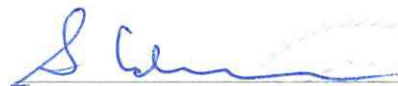
*Moved by* Councillor Benson that administration is instructed to advertise the two positions as soon as possible.

**CARRIED  
R-22-08-0334**

7. **ADJOURNMENT:**

The Special Council Meeting adjourned at 9:15pm.

These minutes signed this 15<sup>th</sup> day of August 2022.

  
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Mayor Carnahan

  
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Acting CAO Melesko