

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON OCTOBER 17, 2022
COMMENCING AT 5:30 PM
GoToMeeting
Public Access Code: 211-016-493**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of October 17, 2022, to order at the hour of 5:30 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber and Benson, CAO Losier

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-10-0374**

3. **ESTABLISH REGULAR MEETING DATES**

Moved by Councillor McKeag Reber that the schedule is hereby adopted as amended in order to clarify that our meetings will be February 21, 2023 and September 5, 2023 due to Monday's being holidays. Administration is also directed to confirm that there are no other changes required to meet the Procedure Bylaw before publishing to the public.

**CARRIED
R-22-10-0375**

4. **CONCIL PROCEDURAL BYLAW**

Moved by Councillor Benson that the Bylaw is sent back to Administration to review sections 14, 21,25,27.

**CARRIED
R-22-10-0376**

5. **ESTABLISHING COUNCIL REMUNERATION**

Moved by Councillor Gardner that Administration utilizes the policy for remuneration as it is to initiate the budget process and investigate options during the budget process.

**CARRIED
R-22-10-0377**

*Recess @ 7:13pm
Reconvene @ 10:02pm*

Councillor Benson did not re-join the Organizational Meeting when it reconvened.

6. **APPOINTMENT TO COMMITTEE AND BOARDS**

Moved by Councillor Faulkner that Council appoints the members as outline in the Organizational members table as amended during the meeting excluding the Library until more information is acquired about the schedule. Council also directs Administration to follow-up with the Board/committee representatives for those highlighted in the table.

**CARRIED
R-22-10-0382**

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7. ADJOURNMENT:

The Special Council Meeting adjourned at 10:53 pm.

These minutes signed this 7th day of November 2022.



Mayor Carnahan



CAO Losier

