

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON OCTOBER 21, 2022
COMMENCING AT 12:30 PM
GoToMeeting
Public Access Code: 211-016-493**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of October 21, 2022, to order at the hour of 12:57 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, CAO Losier, Acting DCS Bryans & DPW Melesko (joined late)

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-10-0383**

*Addition of closed session
Acting DCS Bryans left the meeting for the closed session*

3. **CLOSED SESSION: Discussion Only**

Moved by Councillor McKeag Reber that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at this time being 12:57pm.

**CARRIED
R-22-10-0384**

Moved by Councillor Faulkner that the Special Meeting of Council reconvene from Closed Session at this time being 1:20pm.

**CARRIED
R-22-10-0385**

Acting DCS Bryans and DPW Melesko joined the meeting

4. **BYLAWS & POLICIES: None**

5. **NEW BUSINESS:**

a) RFD First Draft Budget – Capital


Recess @ 3:03pm

Reconvene @ 3:18pm

6. **ADJOURNMENT:**

The Special Council Meeting adjourned at 4:30 pm.

These minutes signed this 7th day of November 2022.



Mayor Carnahan



CAO Losier