

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON DECEMBER 17, 2022
COMMENCING AT 9:00 AM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of December 17, 2022, to order at the hour of 09:02 am.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, CAO Losier, Acting DCS Bryans & DPW Melesko

Absent with regrets Councillor McKeag Reber

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-12-0421**

Recess @ 10:13am
Reconvene @ 10:22am


3. **FINANCIAL**

- a) **Budget Finalization** – Pre-adoption

4. **ADJOURNMENT:**

The Special Council Meeting adjourned at 12:25 pm.

These minutes signed this 19th day of December 2022.



Mayor Carnahan



CAO Losier