

**SPECIAL MEETING OF COUNCIL TO BE HELD  
IN PERSON AND VIRTUALLY ON OCTOBER 23, 2023  
COMMENCING AT 6:30 PM  
GoToMeeting  
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of October 23, 2023, to order at the hour of 6:34 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber, Benson, CAO Losier, Acting DCS Bryans

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-10-0303**

3. **BYLAWS or POLICIES:**

- a) **Bylaw #2023-27 – Council Procedural Bylaw**

*Moved by* Councillor Faulkner that Council passes a motion to give Bylaw #2023-27 – Council Procedural Bylaw second reading.

**CARRIED  
R-23-10-0304**

*Moved by* Councillor Mc Keag Reber that Council passes a motion to give Bylaw #2023-27 – Council Procedural Bylaw third reading.

**CARRIED  
R-23-10-0305**

4. **FINANCIAL:**

- a) **Budget 2024 Discussion**

*Recess @ 8:04pm  
Reconvene @ 8:15pm*

5. **DEPARTMENT REPORT:**

- a) **Communication**  
b) **Recreation**  
c) **Asset Management**  
d) **Growth Report**

*Moved by* Councillor McKeag Reber that Council passes a motion to accept these reports as information.

**CARRIED  
R-23-10-0306**

6. **COUNCIL and COMMITTEE REPORTS:**

- a) **Mayor Carnahan**  
b) **Councillor Faulkner**  
c) **Councillor Gardner**  
d) **Councillor McKeag Reber**  
e) **Councillor Benson**

*Moved by* Councillor Faulkner that Council passes a motion to accept these reports as information.

**CARRIED  
R-23-10-0307**

*S.G.  
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**7. CORRESPONDENCE:**

**a) Legion Invitation**

*Moved by* Councillor Gardner that Council passes a motion to accept this as information.

**CARRIED  
R-23-10-0308**

**8. CLARIFICATION OF AGENDA BUSINESS – (Open mic)**

*Moved by* Councillor McKeag Reber that Special Meeting of Council extend past 9:30pm.

**CARRIED  
R-23-10-0309**

**9. CLOSED SESSION:**

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

**b) Development - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)**

*Moved by* Councillor Benson that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at this time being 9:22 pm.

**CARRIED  
R-23-10-0310**

CAO Losier remained in the meeting for the Closed Session.


*Moved by* Councillor Gardner that the Special Meeting of Council reconvene from Closed Session at this time being 10:25 pm.

**CARRIED  
R-23-10-0311**

**10. ADJOURNMENT:**

The Special Council Meeting adjourned at 10:26 pm.

These minutes signed this 06<sup>th</sup> day of November 2023.

  
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Mayor Carnahan

  
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CAO Losier