

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON NOVEMBER 13, 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 November 13, 2023, to order at the hour of 6:30 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-11-0319**

3. **BYLAWS or POLICIES:** None

4. **FINANCIAL:**

- a) **Capital Budget 2024** – Discussion Only
- b) **User Fees** – Discussion Only

*Recess @ 8:49pm
Reconvene @ 8:59pm*

Moved by Councillor Faulkner that the Regular Meeting of Council extend past 9:30pm

**CARRIED
R-23-11-0320**

5. **NEW BUSINESS:**

- a) **EPR** – Discussion Only
- b) **Business License** – Discussion Only

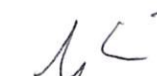
6. **ADJOURNMENT:**

The Special Council Meeting adjourned at 9:45pm.

These minutes signed this 20th day of November 2023.



Mayor Carnahan



CAO Losier