

**SPECIAL MEETING OF COUNCIL TO BE HELD  
IN PERSON AND VIRTUALLY ON FEBRUARY 28, 2024  
COMMENCING AT 1:30 PM  
GoToMeeting  
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of February 28, 2024, to order at the hour of 1:38 pm.

**PRESENT:** Mayor Carnahan, Councillors Gardner, McKeag Reber, CAO Losier, DCS Bryans & Acting DIG Nielson

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
CR-24-02-0039**

3. **BYLAWS or POLICIES:**

- a) **Policy #2024-113** – Downtown Façade Improvement Policy – Discussion Only
- b) **Bylaw #2024-04** – Committee of the Whole Bylaw – Discussion Only
- c) **Policy #2024-114** – Policy Creation and Management

Recess @ 2:45pm  
Reconvene @ 2:50pm

- d) **Bylaw #2020-14** – Off Highway Vehicle Bylaw – Discussion Only

*Councillor Gardner had to excuse herself from the Special Council Meeting due to another commitment, therefore there was no quorum. The meeting was adjourned, and the remaining items will be moved to the Regular meeting of March 04, 2024 as unfinished business.*

- e) **Bylaw #2017-07** – Land Use Bylaw – Discussion on Places of Worship and Consultation Results – Discussion Only

4. **FINANCIAL:** None

5. **NEW BUSINESS:** None

6. **DEPARTMENT REPORTS:**

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

7. **COUNCIL REPORTS:**

- a) **Mayor Carnahan**
- b) **Councillor Faulkner**
- c) **Councillor Gardner**
- d) **Councillor McKeag Reber**
- e) **Councillor Benson** – not submitted

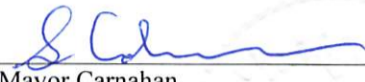
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**8. ADJOURNMENT:**

The Special Council Meeting adjourned at 3:32pm.

These minutes signed this 04<sup>th</sup> day of March, 2024.

  
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Mayor Carnahan

  
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CAO Lozier