

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON ON MAY 02, 2024
COMMENCING AT 6:30 PM**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of May 02, 2024, to order at the hour of 6:35 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-05-0098**

3. **FINANCIAL:**

- a) 2024 – 2027 Operating Budget – Discussion Only
- b) 2024 – 2028 Capital Budget – Discussion Only

4. **NEW BUSINESS:**

- a) Bulk Water Fill Station Agreement

Moved by Councillor McKeag Reber that Council pass a motion to direct the Mayor and CAO to sign the bulk water fill station agreement as presented.

**CARRIED
R-24-05-0099**

5. **CLARIFICATION OF AGENDA BUSINESS (OPEN MIC)**

6. **CLOSED SESSION:**

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

Moved by Councillor Faulkner that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at the time being 8:13 pm.

**CARRIED
R-24-05-0100**


Moved by Councillor Gardner that the Special Council Meeting reconvene from Closed Session at this time being 8:31 pm.

**CARRIED
R-24-05-0101**


7. **ADJOURNMENT:**

The Special Council Meeting adjourned at 8:43 pm.

These minutes signed this 06th day of May, 2024.



Mayor Carnahan



CAO Losier