

**SPECIAL MEETING OF COUNCIL TO BE HELD  
IN PERSON ON JULY 29, 2024  
COMMENCING AT 1:30 PM**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of July 29, 2024, to order at the hour of 1:54 pm.

**PRESENT:** Mayor Carnahan, Councillors Gardner, McKeag Reber, Faulkner, CAO Losier

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-24-07-0171**

3. **Bylaws or Policies:**

- a) Bylaw #2024 – 06 Land Use Bylaw Amendment

*Moved by* Councillor McKeag Reber that Council give first reading to Bylaw #2024-06 – Amendment to Land Use Bylaw

**CARRIED  
R-24-07-0172**

4. **NEW BUSINESS:**

- a) Fire Status – Discussion Only

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 McKeag Reber that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at the time being 2:41 pm.

**CARRIED  
R-24-07-0173**

*Moved by* Councillor McKeag Reber that the Special Council Meeting reconvene from Closed Session at this time being 4:00 pm.

**CARRIED  
R-24-07-0174**

7. **ADJOURNMENT:**

The Special Council Meeting adjourned at 4:01 pm.

These minutes signed this 19th day of August, 2024.

  
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Mayor Carnahan

  
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CAO Losier