

## MINUTES Town Council Meeting

Monday, May 6, 2024 - 1:00 PM

**Town Administration Building - Council Chambers** 

Mayor Pankiw called the meeting to order at 1:00 P.M. with the following in

1. CALL TO ORDER SPECIAL COUNCIL MEETING & RECORD OF ATTENDANCE

attendance:

Mayor Rick Pankiw
Councillor Wayne Clark
Councillor Jamie Coston
Councillor Lana Curle
Councillor Gayle Rondeel

Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

## 1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 077/2024

Moved by Councillor Clark to accept the Agenda for the May 6, 2024, Special Council Meeting, as presented.

Mayor Pankiw In Favor
Councillor Clark In Favor
Councillor Coston In Favor
Councillor Curle In Favor
Councillor Rondeel In Favor

**CARRIED** 

3. MINUTES

4. PUBLIC HEARINGS

5. DELEGATIONS

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

8. REPORTS

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION - FOIP SECTION 17(1) PERSONAL PRIVACY

12. ADJOURNMENT

12.1. Adjournment

Motion 078/2024

Moved by Councillor Clark to adjourn the meeting at 2:05 P.M.

Mayor Pankiw In Favor
Councillor Clark In Favor
Councillor Coston In Favor
Councillor Curle In Favor
Councillor Rondeel In Favor

**CARRIED** 

Rick Pankiw, Mayor

Craig Douglas, Chief Administrative Officer