

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Mayor declared the Special Meeting open at 10:00 a.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Councillors Randy Rankin, Lindsay Tallon, Kevin King, Clerk-Treasurer Debbie Rydall, Superintendent Ken Seabrook and Deputy Clerk Lindsay MacFarlane.

Unable to attend: Deputy Mayor Jordan Bird, Councillors Marcel Baron and Tracey Cooke.

**Declaration – Closed Session:** None

**Delegation –** NONE

**Resolutions:**

**2024-02-01: Randy Rankin – Kevin King:** “Be it resolved that Council authorizes that an application through the Housing Enabling Water Systems Fund be completed for the expansion of our water and sewer system to the Highway 17 Development Project.” **CARRIED**

**2024-02-02: Kevin King – Randy Rankin:** “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

**2024-02-03: Randy Rankin – Kevin King:** “Be it resolved that By-law Number 2593, being a by-law to confirm the proceedings of the special meeting of Council held on February 8 2024, be passed in open Council this 8<sup>th</sup> day of February, 2024.” **CARRIED**

**2024-02-04: Lindsay Tallon – Kevin King:** “That this meeting be adjourned at 11:10 a.m.” **CARRIED**

Seal

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Mayor

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Clerk-Treasurer