



MINUTES
Special Council
Meeting
Electronically
Wednesday,
February 17, 2021
6:00 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, Councillor Amber Dale Hudson, and
Councillor Kevin Smith

REGRETS:

STAFF PRESENT: CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail
Maracle, Deputy Treasurer Mora Nicholls, and
Communications and Community Programs Coordinator
Patrick Conner

1. CALL TO ORDER

Mayor Johnston called the Special Council meeting to order at 6:01 pm.

2. ADOPTION OF AGENDA

Resolution 08-21-01
Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the agenda for the February 17, 2021 Special Council meeting be
accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. PURPOSE

4.1. Budget and Planning Discussions

5. ITEMS TO BE DISCUSSED

- 5.1. Planning Services
- 5.2. Recreation
- 5.3. Fire Department
- 5.4. Borrowing & Long term debt
- 5.5.

Resolution 08-21-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT items numbered 5.1 through 5.5 be received by Council.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

6.1. By-law 17-21 to confirm the proceedings of Council for
February 17, 2021.

Resolution 08-21-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 17-21, being a by-law to confirm the proceedings of the February 17, 2021 Special Council meeting, having been read a first, second and third time, be finally passed this 17th day of February 2021.

Carried

7.

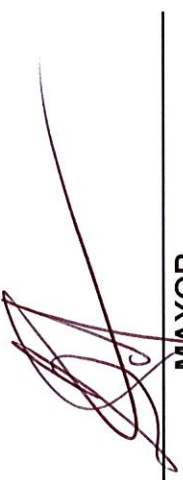
ADJOURNMENT

Resolution 08-21-04

Moved by Deputy Mayor Steven Everhardus

THAT the February 17, 2021 Special Council meeting be adjourned.

Carried



MAYOR

CAO/CLERK-TREASURER