



*Minutes of the Special Meeting
June 28th, 2023
1 Cameron Drive, Desbarats*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 7:20 PM.

Present: R. McKinnon, E. Aelick-Junor, J. Kern, K. Stobie
Staff: J. Maguire


No Declaration of Pecuniary Interest was filed.

Res:120-2023 K. Stobie, E. Aelick-Junor
BE IT RESOLVED THAT COUNCIL accepts the procurement by-law 2023-1062 as presented to council on June 21st 2023 without making any changes. (cd)

Res: 121-2023 J. Kern, K. Stobie
BE IT RESOLVED THAT COUNCIL approve of asking the next person in the past election to sit on Council for the rest of the term and if they decline we will to go to the application system. (cd)

Res: 122-2023 E. Aelick-Junor, J. Kern
BE IT RESOLVED THAT COUNCIL passes by-law 2023-1073 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 123-2023 K. Stobie, E. Aelick-Junor
BE IT RESOLVED THAT COUNCIL adjourns at 7:45 PM until the next scheduled meeting of Council on July 19th, 2023 or at the call of the Mayor. (cd)



Mayor R. McKinnon



Clerk/CAO Janet Maguire

Date: June 28 2023