



**COUNCIL MINUTES**  
**Special Meeting of Council**  
 Monday, December 19, 2022  
 Fox Creek Greenview Protective Services Building  
 – Upstairs Training Room / Zoom

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**PRESENT:**

|                                |                           |
|--------------------------------|---------------------------|
| Mayor                          | Sheila Gilmour            |
| Deputy Mayor                   | Brenda Burrige            |
| Councillors                    | Meesha Bainton (Via Zoom) |
|                                | Eric Doran                |
|                                | Jim Hailes                |
|                                | Kerri Hudson              |
|                                | Kimberly Norman           |
| Chief Administrative Officer   | Kristen Milne             |
| Director of Corporate Services | Lori Conkin (Via Zoom)    |
| Recording Secretary            | Denise Baranowski         |

**1. CALL TO ORDER**

Mayor Sheila Gilmour called the Special Meeting of Council for December 19, 2022, to order at 12:05 p.m.

**2. ADOPTION OF AGENDA**

|                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------|
| Moved by: Councillor Hailes                                                                                           |
| <b>294-22</b> That the agenda for the Special Meeting of Council held on December 19, 2022 be approved, as presented. |
| <b>CARRIED UNANIMOUSLY</b>                                                                                            |

**3. NEW BUSINESS**

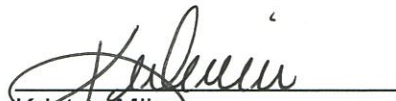
3.1 2023 Operating Budget

|                                                                              |
|------------------------------------------------------------------------------|
| Moved by: Councillor Hudson                                                  |
| <b>295-22</b> That Council approves the 2023 Operating Budget, as presented. |
| <b>CARRIED UNANIMOUSLY</b>                                                   |

**4. ADJOURNMENT**

Mayor Sheila Gilmour adjourned the Special Meeting of Council held on December 19, 2022, at 12:06 p.m.

  
 Sheila Gilmour  
 Mayor

  
 Kristen Milne  
 Chief Administrative Officer

January 16, 2023  
 Date Approved