



COUNCIL MINUTES
Special Meeting of Council
Wednesday, April 10, 2024
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor	Sheila Gilmour
Deputy Mayor	Kerri Hudson
Councillors	Brenda Burridge
	Eric Doran
	Jim Hailes
Chief Administrative Officer	Kristen Milne
Recording Secretary	Denise Baranowski

ABSENT WITH NOTICE:

Councillors	Meesha Bainton
	Kim Norman

1. CALL TO ORDER

Mayor Sheila Gilmour called the Special Meeting of Council for April 10, 2024 to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

75-24 That the agenda for the Special Meeting of Council held on April 10, 2024 be approved, as presented.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1 Advance of Funds to Fox Den Daycare

Moved by: Councillor Burridge

76-24 That Council directs Administration to advance funds to Fox Den Daycare in the amount of \$53,500.00 to start renovations on the daycare facility to be repaid by grant funds no later than December 31, 2024.

CARRIED UNANIMOUSLY

4. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Special Meeting of Council held on April 10, 2024 at 4:09 p.m.

Sheila Gilmour
Mayor

Kristen Milne
Chief Administrative Officer

April 22, 2024
Date Approved

