



COUNCIL MINUTES
Special Meeting of Council
 Thursday, August 1, 2024
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room

PRESENT:

Mayor	Sheila Gilmour
Deputy Mayor	Kerri Hudson
Councillors	Brenda Burridge
	Eric Doran
Chief Administrative Officer	Kristen Milne
Director of Corporate Services	Lori Conkin

ABSENT WITH NOTICE:

Councillors	Meesha Bainton
	Jim Hailes
	Kim Norman

1. CALL TO ORDER

Mayor Sheila Gilmour called the Special Meeting of Council for August 1, 2024 to order at 8:43 a.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Hudson	
188-24	That the agenda for the Special Meeting of Council held on August 1, 2024 be approved, as presented.
CARRIED UNANIMOUSLY	

3. BYLAWS AND POLICIES

3.1 Bylaw 879-2024 Payment Acceptance Bylaw

Moved by: Councillor Hudson	
189-24	That Council gives first reading to Bylaw 879-2024 Payment Acceptance Bylaw, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Doran	
190-24	That Council gives second reading to Bylaw 879-2024 Payment Acceptance Bylaw, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Burridge	
191-24	That Council moves to hold third and final reading to Bylaw 879-2024 Payment Acceptance Bylaw, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Hudson	
192-24	That Council gives third and final reading to Bylaw 879-2024 Payment Acceptance Bylaw, as presented.
CARRIED UNANIMOUSLY	

4. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Special Meeting of Council held on August 1, 2024 at 8:50 a.m.



 Sheila Gilmour
 Mayor



 Kristen Milne
 Chief Administrative Officer

August 19/2024

 Date Approved