MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD ON WEDNESDAY, April 17th, 2024, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Major Deanna Jackson; Councillor Leonard Waddell; Della Hughes; CAO Nick Frank

ZOOM - N/A ABSENT –Councillor Jennifer Beattie

Public: Mac Dodd, Chris Christensen

NOTED THAT Councillor Jennifer Beattie declared a pecuniary interest as an item in the accounts payable may financially impact a member of her family as per s.172(5) of the Municipal Government Act.

Mayor Kaylan White called the meeting to order at 7:00 P.M.

Adoption of the agenda

01-04-17-24 MOTION by Councillor Leonard Waddell, THAT the agenda be accepted.
CARRIED

Closed Session

02-04-17-24 MOTION by Deputy Mayor Deanna Jackson, THAT Council enters into a closed session at 7:00 pm pursuant to FOIP – s.25 Disclosure harmful to economic and other interests of a public body, with Mac Dodd and Chris Christensen
CARRIED

03-04-17-24 MOTION by Councillor Della Hughes THAT council exit Closed session.
CARRIED

Notice of Motion

04-04-17-24 MOTION by Deputy Mayor Deanna Jackson THAT administration prepares a proposal for option 5 developed by Select Engineering. The proposal will be sent to Mac Dodd at mac.dodd@hotmail.com and Chris Christensen at cjjkmc@telusplanet.net
CARRIED

Adjournment

Councillor Della Hughes ADJOURNED the meeting at 7:42 P.M.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____