

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
September 15, 2021
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	Brian Waterhouse
Councillor:	Rich Miller
Councillor:	Allan Harris
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Waterhouse at 4:15 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

Res. 2021-154 Agenda	Moved by Councillor Harris that the Special Council Meeting agenda is hereby adopted as presented.
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CARRIED UNANIMOUSLY

BUSINESS

Council Meeting Date

Res. 2021-155 Meeting	Moved by Councillor Miller that the Regular Council Meeting scheduled for September 16, 2021 be moved to September 23, 2021 at 6:30 p.m. on zoom video conference.
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CARRIED

ADJOURNMENT:

Res.2021-156 Adjournment	Moved by Councillor Harris that the Special Council meeting of September 15, 2021 is hereby adjourned at 4:18 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF SEPTEMBER, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER