

**SPECIAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
December 4, 2021  
Videoconference**

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**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 10:31 a.m.

**CLOSED SESSION:**

Res.2021-198      Moved by Councillor Harris that Council proceeds with the meeting in a closed session to discuss matters which falls under Sections 17, 23, 24 and 27 of the Freedom of Information and Protection of Privacy Act, at 10:31 a.m.

*CARRIED*

Res.2021-199      Moved by Councillor Miller that Council continues the meeting in an open session at 12:01 p.m.

*CARRIED*

Res.2021-200      Moved by Councillor Miller to implement the pay structure as agreed upon in closed session.

*CARRIED*

**ADJOURNMENT:**

Res.2021-201      Moved by Councillor Harris that the Special Council meeting of December 14, Adjournment      2021 is hereby adjourned at 12:03 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 20<sup>th</sup> DAY OF JANUARY, 2022

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER