MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, SEPTEMBER 20, 2022, AT 6:30 PM HELD VIA TELE/VIDEO CONFERENCE.

	PRESENT	Mayor: Tim Wiles Deputy Mayor: John McIvor Councillor: Tim Kirby Administration: Emily House, CAO Others: Jane Dauphinee, Municipal Planning Services James Haney, Municipal Planning Services There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Wiles called the September 20, 2022, Special Council Meeting to order at 6:33PM.
2.	**AGENDA**	
	2.1 Motion 071-22 Agenda	**MOVED** by Councillor Kirby that September 20, 2022, Special Council Meeting Agenda be approved as presented. **CARRIED**
3.	**CLOSED MEETING SESSION**	
	3.1 Motion 072-22 Closed Session	**MOVED** by Deputy Mayor McIvor that Council close the meeting to the public for Agenda Item No. 3.1 Land Use Bylaw Draft as per FOIP Section 23 at 6:34 pm. Attendance: Mayor Wiles, Deputy Mayor McIvor, Councillor Kirby, CAO Emily House, Jane Daupinee and James Haney 3.1 Land Use Bylaw Draft - FOIP Section 23
	Motion 073-22 Open Session	**MOVED** by Deputy Mayor McIvor that Council open the meeting to the public at 9:05 pm. **CARRIED**
13.	**ADJOURNMENT**	
	13.1 Motion 074-22 Adjournment of Meeting	**MOVED** by Councillor Kirby that the September 20, 2022, Special Council Meeting be adjourned at 9:05 pm. **CARRIED**

Mayor

Chief Administrative Officer