

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

	PRESENT	<p>Mayor: Tim Wiles Deputy Mayor: John McIvor Councillor: Tim Kirby</p> <p>Administration: Emily House, CAO</p> <p>Others Present: Jane Daupinee, Municipal Planning Services Allison Rosland, Municipal Planning Services</p> <p>There was one member of the public present.</p>
1.	CALL TO ORDER	Mayor Wiles called the March 30, 2022, Special Council Meeting to order at 6:33p.m.
2.	AGENDA	
	Motion 011-22 Agenda	<p>MOVED by Deputy Mayor McIvor that the March 30, 2022, Special Council Meeting Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	CLOSED MEETING SESSION	
	Motion 012-22 Close Meeting to Public	<p>MOVED BY Councillor Kirby that Council close the meeting to the public for Agenda Item No. 3.1 Draft Bylaw - Local Public Body Confidences as per FOIP Section 23 at 6:33pm.</p> <p style="text-align: right;">CARRIED</p> <p>Present: Mayor Wiles, Deputy Mayor McIvor, Councillor Kirby, Emily House, Jane Daupinee, and Allison Rosland</p>
	Motion 013-22 Open Meeting to Public	<p>MOVED BY Deputy Mayor John McIvor that Council open the meeting to the public at 9:30pm.</p> <p style="text-align: right;">CARRIED</p> <p>No motions arose from the Closed Session.</p>
4.	ADJOURNMENT	
	4.1 Motion 014-21 Adjournment of Meeting	<p>MOVED by Councillor Kirby that the March 30, 2022, Special Council Meeting by adjourned at 9:31pm.</p> <p style="text-align: right;">CARRIED</p>


Mayor


Chief Administrative Officer