

Council Minutes – Special Meeting of September 21, 2021

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, September 21, 2021 at 4:35 PM in the Delburne Community Hall with the following being present:

Deputy Mayor – Presiding Officer: Tim Wilson
Councillors: Jeff Bourne
Darlene Dushanek
Daphne Warner – on phone

Chief Administrative Officer: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2021-184 Moved by Councillor D. Dushanek that the Agenda for the September 21, 2021 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY.

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

F)

Unfinished Business

G)

New Business

- 1) COVID Regulations
Administration to research the Province's regulations.



2) Civil Claim

#2021-185 Moved by Councillor D. Dushanek that Council close the meeting to the public for legal matters as per Section 23, FOIP at 4:44 PM.
CARRIED UNANIMOUSLY

#2021-186 Moved by Councillor J. Bourne that Council return to an open meeting at 4:59 PM.
CARRIED UNANIMOUSLY

#2021-187 Moved by Councillor J. Bourne that the Village of Delburne provide financial and other support for Civil Claim – Action Number 2190101595 for the Defendants named in the claim.
CARRIED UNANIMOUSLY

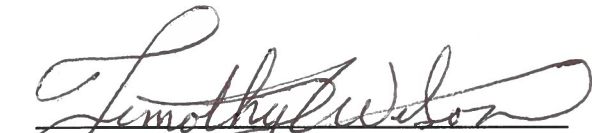
H) **Accounts Payable**

I) **Administrative Report**

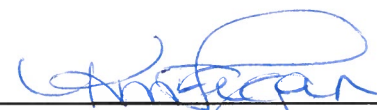
J) **Round Table Items**

K) **Adjournment**

#2021-188 Moved by Councillor D. ^{Dushanek}~~Dushanek~~ that the meeting adjourn at 5:02 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer