

**Council Minutes – Special Meeting of May 26, 2022**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, May 26, 2022 at 2:35 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne
	Kathy Faulk
	Ray Reckseidler

Chief Administrative Officer:	Karen Fegan
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Note: Public notice of Special Council meeting has been waived by consent of Council.

**B) Adoption of Agenda**

#2022-161 Moved by Councillor K. Faulk that the Agenda for the May 26, 2022 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) Delburne Library**

#2022-162 Moved by Councillor J. Bourne that Council for the Village of Delburne amend Motion #2022-140 to read that Diane Sullivan and Darlene Dushanek be appointed as financial reviewers for the Village of Delburne Library Board.  
CARRIED UNANIMOUSLY



#2022-163 Moved by Councillor R. Reckseidler that Council for the Village of Delburne amend motion # 2022-141 to read that Amy Ritchie be appointed as a Board Member for the Village of Delburne Library Board with a term expiring May 17, 2025.  
CARRIED UNANIMOUSLY

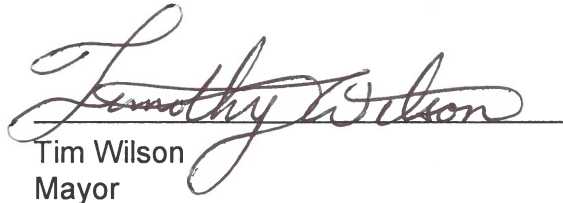
H) Accounts Payable

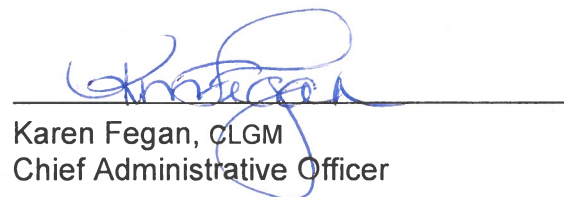
I) Administrative Report

J) Round Table Items

K) Adjournment

#2022-164 Moved by Councillor K. Faulk that the meeting adjourn at 2:40 PM.  
CARRIED UNANIMOUSLY

  
Tim Wilson  
Mayor

  
Karen Fegan, CLGM  
Chief Administrative Officer