

Council Minutes – Special Meeting of August 23, 2022

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, August 23, 2022 at 6:03 PM in the Delburne Village Office with the following being present:

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

Chief Administrative Officer: Karen Fegan

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

B)

Adoption of Agenda

#2022-207 Moved by Councillor K. Faulk that the Agenda for the August 23, 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 Medical Center

#2022-208 Moved by Councillor J. Bourne that Council close the meeting to the public for personal privacy as per Section 17, FOIP at 6:04 PM.
CARRIED UNANIMOUSLY

#2022-209 Moved by Councillor K. Faulk that Council to return to an open meeting at 6:48 PM
CARRIED UNANIMOUSLY

JB
CAF

#2022-210 Moved by Councillor J. Bourne that a no interest demand loan of \$75,000.00 be granted to the Delburne Medical Clinic for medical operations.
CARRIED UNANIMOUSLY

H) **Accounts Payable**


I) **Administrative Report**

J) **Round Table Items**

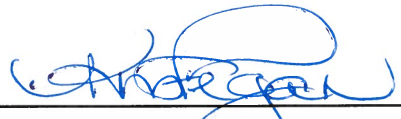
K) **Adjournment**

#2022-211 Moved by Councillor K. Faulk that the meeting adjourn at 6:55 PM.
CARRIED UNANIMOUSLY

for



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer