

**Council Minutes – Special Meeting of May 6, 2024**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday, May 6, 2024 at 5:04 PM in the Delburne Village Office with the following being present:

|   |  |
|---|--|
| Mayor – Presiding Officer:                    | Tim Wilson                               |
| Councillors:                                  | Jeff Bourne<br>Kathy Faulk<br>Andy Folks |
| Chief Administrative Officer                  | Karen Fegan                              |
| Executive Assistant -<br>Recording Secretary: | Melanie Timms                            |
| Absent with Regret:                           | Ray Reckseidler                          |

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

**B) Adoption of Agenda**

**#2024-109** Moved by Councillor J. Bourne that the Agenda for the May 2, 2024 Special Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C) New Business**

1) Request for Proposals – Video Production Services

**#2024-110** Moved by Councillor K. Faulk that the Village of Delburne accept Blue Squall Media’s quote of \$14,000 plus GST for video production services.


**CARRIED UNANIMOUSLY**

**D) Adjournment**

**#2024-111** Moved by Councillor K. Faulk that the meeting adjourn at 5:39 PM.

**CARRIED UNANIMOUSLY**

  
Tim Wilson  
Mayor

  
Karen Fegan, CLGM, CT  
Chief Administrative Officer