

Council Minutes – Special Meeting of May 2, 2024

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, May 2, 2024 at 5:10 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk Andy Folks Ray Reckseidler
Chief Administrative Officer	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms

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

B) Adoption of Agenda

#2024-107 Moved by Councillor K. Faulk 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

5:13 PM Councillor R. Reckseidler declared a conflict of interest and left the meeting.

6:30 PM Councillor R. Reckseidler returned to the meeting.

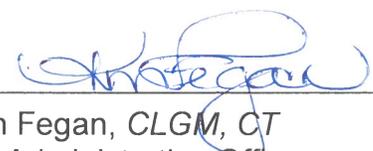
D) Adjournment

#2024-108 Moved by Councillor K. Faulk that the meeting adjourn at 6:33 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM, CT
Chief Administrative Officer