

Council Minutes – Special Meeting of June 17, 2024

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday, June 17, 2024 at 2:55 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

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

B) Adoption of Agenda

#2024-151 Moved by Councillor K. Faulk that the Agenda for the June 17, 2024 Special Meeting of Council for the Village of Delburne be adopted as presented.

CARRIED UNANIMOUSLY

C) Delegations

D) New Business

1) Unanimous Shareholder Agreement – Rural Connect Ltd.

#2024-152 Moved by Councillor J. Bourne that Council for the Village of Delburne hereby approves and adopts the Unanimous Shareholder Agreement with Rural Connect Ltd., in form and in content as reviewed by Council on June 17, 2024, subject to such minor modifications as may be determined necessary by the Chief Administrative Officer in conjunction with the Municipality's legal counsel and, further, that Council authorizes and directs its Chief Administrative Officer to enter into all other agreements related to becoming a shareholder of Rural Connect Ltd. or otherwise required under the Unanimous Shareholder Agreement.

CARRIED UNANIMOUSLY



E) Adjournment

#2024-153 Moved by Councillor R. Reckseidler that the meeting adjourn at 3:34 PM.

CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, *CLGM, CT*
Chief Administrative Officer