

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 29TH, 2024**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on August 29th, 2024 at 3:00 P.M.

Members Present: Reeve Victor Baraniuk;
Councillor Tami Johnson;
Councillor Wade Shellborn;
Councillor Cody Cameron;
CAO Iain Edye;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 3:00 p.m.

2. Adoption of the Agenda;

Resolution No.192/24
JOHNSON - SHELLBORN

Be It Resolved That Council adopt the agenda as amended;
c) Change September Council Meeting Date;

CARRIED

3. Purpose of the Special Meeting;

a) Ward 1 By-Election;

Resolution No.193/24
CAMERON – JOHNSON

Whereas a Ward 1 council seat is vacant;

Therefore Be It Resolved That in accordance with Subsection 105(1) of *The Municipal Act*, Council directs the Senior Election Official to hold a by-election;

CARRIED

b) Development Plan Review – Options and Directions Memo;
c) Change September Council Meeting Date;

Resolution No.194/24
CAMERON – SHELLBORN

Be It Resolved That Council change the time of the September Regular meeting of Council to September 16, 2024 at 1:00 p.m.;

CARRIED

4. Adjournment;

Resolution No.195/24
CAMERON – SHELLBORN

Be It Resolved That Council adjourns the special meeting at 4:38 p.m.;
Next Council Meeting scheduled for Monday, September 16th, 2024 at 1:00 p.m.

CARRIED

Reeve

Chief Administrative Officer