

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
FRIDAY, SEPTEMBER 27TH, 2024**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on September 27th, 2024 at 9:00 A.M.

Members Present: Deputy Reeve Tami Johnson;
Councillor Wade Shellborn;
Councillor Cody Cameron;
CAO Iain Edey;

Members Absent: Reeve Victor Baraniuk;

1. Call to Order;

Deputy Reeve Johnson called the meeting to order at 9:00 a.m.

2. Adoption of the Agenda;

Resolution No.209/23

SHELLBORN – CAMERON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Daycare Loan By-law No.94-24;

Resolution No.210/24

CAMERON – SHELLBORN

Be It Resolved That Council give First Reading to By-Law No.94-24, being a by-law to extend an existing loan to Little Hands Early Learning Centre;

CARRIED

Resolution No.211/24

SHELLBORN – CAMERON

Be It Resolved That Council give Third and Final Reading to By-Law No.94-24, being a by-law to extend an existing loan to Little Hands Early Learning Centre;

IN FAVOUR: Councillor Shellborn;
Councillor Cameron;
Deputy Reeve Johnson;

Opposed: NIL;

4. Adjournment;

Resolution No.212/24

SHELLBORN – CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 9:09 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, October 9th, 2024 at 1:00 p.m.

Reeve

Chief Administrative Officer