

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 27TH, 2023**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on September 27th, 2023 at 9:00 A.M.

Members Present: Deputy Reeve Tami Johnson;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
CAO Iain Edye;

Members Absent: Councillor Cody Cameron;
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.205/23
WRUTH – SHELLBORN

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Daycare Loan By-law No.86-23;

Resolution No.206/23
SHELLBORN – WRUTH

Be It Resolved That Council give Third and Final Reading to By-Law No.86-23, being a by-law to extend an existing loan to Little Hands Early Learning Centre;

IN FAVOUR: JOHNSON, SHELLBORN, WRUTH

AGAINST:

4. Adjournment;

Resolution No.207/23
WRUTH – SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 9:10 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, October 11th, 2023 at 1:00 p.m.

Reeve

Chief Administrative Officer