Resort Village of Elk Ridge

March 21st , 2023 at 1:00 p.m. – Special Budget Meeting – Elk Ridge Resort

1. **Call to Order –** The Mayor called the meeting of Council to order.
2. **Approval of Agenda:**

MOTION: That the agenda for this meeting be approved as presented.

1. **Adoption of Minutes:** None
2. **Declaration of Conflict of Interest:** None
3. **Delegations Scheduled:** None
4. **Public Hearings: None**
5. **Public Acknowledgements:**
6. **Business Arising from Minutes:** None
7. **New Business:**
8. **Motions:**
9. **Administration Reports:**
10. **Financial Reports:**
11. **Reading of Bylaw(s):** None
12. **Notice of Motion:**
13. **Inquiries:** None
14. **In camera:**

**MOTION:** That Council move incamera to discuss strategic planning – preliminary draft budget.

1. **Information Items/Correspondence:**
2. **Adjournment**