Resort Village of Elk Ridge

June 6, 2023 at 9:30 a.m. – Special 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: N/A**
2. **Declaration of Conflict of Interest:** None
3. **Delegations Scheduled:** None
4. **Public Hearings:**
5. **Public Acknowledgements:**
6. **Business Arising from Minutes:** None
7. **New Business:**
8. **Motions:**

MOTION: That effective June 9, 2023 at 5:00 p.m., Michele Bonneau be appointed as Acting CAO for the Resort Village of Elk Ridge.

MOTION: That effective June 9, 2023 at 5:00 p.m., the bank signing authority for the Resort Village of Elk Ridge be Acting CAO Michele Bonneau and Mayor Garry McKay or Councillor Trudy Engel as alternate to the Mayor.

1. **Administration Reports:**
2. **Financial Reports:**
3. **Reading of Bylaw(s):**
4. **Notice of Motion:**
5. **Inquiries:**
6. **In camera:**
7. **Information Items/Correspondence:**
8. **Adjournment**

**Pursuant to S. 110 of the Municipalities Act:**

**appointment of acting administrator  
110.1**(1) In this section, **“board of examiners”** means the board of examiners established pursuant to an agreement mentioned in section 16 of *The Urban Municipal Administrators Act* or section 11 of *The Rural Municipal Administrators Act*, as the case may be.

(2) If for any reason the administrator is unable to act, a council shall appoint a person within 30 days after the administrator is unable to act to fill the position of administrator of the municipality in an acting capacity.

(3) A person appointed pursuant to subsection (2) may fill the position of administrator of the municipality in an acting capacity:

1. (a)  for a period of not more than 3 months; or
2. (b)  any longer period that the board of examiners may allow. 2020, c30, s.3-24.