Resort Village of Elk Ridge

Meeting Agenda

April 25th, 2022 at 3:00 p.m. – Special Council Meeting -White Tail Room

1. **Call to Order –** The Mayor called the meeting of Council to order. AT 5:04 P.M.
2. **Delegations:** N/A
3. **Approval of Agenda:**

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

ENGEL: carried

1. **Public Hearings:** None
2. **Reading of Bylaws:** None
3. **Adoption of Minutes:** None
4. **Business Arising from Minutes:** None
5. **Action/Motion Items:** None
6. **Administration Reports:** None
7. **Accounts for Payment:** None
8. **Financial Statements:** None
9. **Council Divisional Reports:** N/A
10. **New Business**
11. **Incamera:**

MOTION: That Council move incamera for the purposes of discussing Strategic Planning at 5:04 p.m.

SMITH-WINDSOR: carried

DANBERG: Motion to move to open session to open Council meeting. carried

1. **Correspondence:**
2. **Other Business:**
3. **Adjournment**

DANBERG: The meeting adjourn at 5:52 p.m. carried