

Resort Village of Elk Ridge
Meeting Agenda
April 25th, 2022 at 3:00 p.m. or later – Special Council Meeting -White Tail Room

A Special Meeting of Council of the Resort Village of Elk Ridge was held at the Elk Ridge Golf Resort on April 25th, 2022.

Present: Mayor Garry McKay
Councillor Ryan Danberg
Councillor Trudy Engel
Councillor Ross Hewett
Councillor Margaret Smith-Windsor

Heather Scott, CAO

1. **Call to Order** – The Mayor called the meeting of Council to order at 5:04 p.m.
2. **Delegations:** N/A
- 67-2022 **ENGEL:** That the agenda for this meeting be approved as presented.

CARRIED

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

68-2022 **SMITH-WINDSOR:** That Council move incamera for the purposes of discussing Strategic Planning at 5:04 p.m.

CARRIED

69-2022 **DANBERG:** Motion to move to open Council meeting at 5:52 p.m.

CARRIED


14. Correspondence:

15. Other Business:

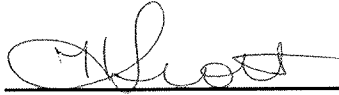
16. Adjournment

70-2022 DANBERG: The meeting adjourn at 5:52 p.m.

CARRIED



Mayor



CAO