

Resort Village of Elk Ridge  
Meeting Minutes  
May 24<sup>th</sup>, 2022 Special Council Meeting

A Special Meeting of Council of the Resort Village of Elk Ridge was held at the Elk Ridge Golf Resort on May 24<sup>th</sup>, 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 3:03 p.m.
2. **Delegations:** N/A
3. **Approval of Agenda**

**100-2022 ENGEL:** That the agenda for this meeting be approved as presented.

**CARRIED**

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

13.1 – 2022 Budget Review

**101-2022 HEWETT:** That Council convene to incamera session to discuss strategic budget planning at 3:17 p.m.

**CARRIED**

102-2022 SMITH-WINDSOR: That Council move to open Council meeting at 5:38 p.m.

CARRIED

14. Incamera:

15. Correspondence:

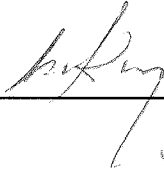
16. Other Business:

17. Adjournment

103-2022 ENGEL: The meeting adjourn at 5:38 p.m.

CARRIED

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Mayor



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CAO

