

SECONDED: ENGEL

CARRIED

13. Reading of Bylaw(s): None

14. Notices of Motion: The Mayor has asked that the following items be added to the next Regular Council Meeting on September 19, 2023:

1. Golf Cart Bylaw
2. Travel & Expense Policy
3. Council Remuneration
4. Bylaw No. 27-2022 – Open Air Fire Restriction

15. Inquiries: None

16. In camera: None

Michele Bonneau, Acting CAO left the meeting

191-2023 HEWETT: That Council go into incamera on a personnel matter at 3:21 pm.

SECONDED: DANBERG

CARRIED

Present Incamera: Mayor McKay, Councillors Engel, Smith-Windsor, Danberg and Hewett

192-2023 HEWETT: That Council reconvene to open session at 3:41 pm.

SECONDED: DANBERG

CARRIED

Present open session: Mayor McKay, Councillors Engel, Smith-Windsor, Danberg and Hewett. Acting CAO Michele Bonneau did not rejoin the meeting.

193-2023 SMITH-WINDSOR: That Michele Bonneau be appointed CAO for the Resort Village of Elk Ridge effective August 18, 2023

SECONDED: DANBERG

CARRIED

17. Information Items/Correspondence:

18. Adjournment:

194-2023 HEWETT: That the meeting adjourns at 3:46 pm.

SECONDED: MAYOR MCKAY

CARRIED

Approved on September 19, 2023.

Mayor

CAO