

Resort Village of Elk Ridge

Meeting Minutes

January 10<sup>th</sup>, 2023 at 3:00 p.m. – Special Council Meeting -White Tail Room

1. **Call to Order** – The Mayor called the meeting of Council to order.

2. **Approval of Agenda:**

01-2023           **SMITH-WINDSOR:** That the agenda for this meeting be approved as presented.

**SECONDED: ENGEL**

**CARRIED**

3. **Adoption of Minutes:** None

4. **Declaration of Conflict of Interest:** None

5. **Delegations Scheduled:** None

6. **Public Hearings:** None

7. **Public Acknowledgments:** None

8. **Business Arising from Minutes:** None

9. **New Business:** None

10. **Motions:** None

11. **Administration Reports:** None

12. **Financial Reports:** None

13. **Reading of Bylaws:** None

14. **Notice of Motion:** N/A

15. **Inquiries:**

16. **Incamera:**

02-2023           **HEWETT:** That Council move incamera for the purposes of discussing Strategic Planning at 3:11 p.m. Hewett:

**SECONDED: DANBERG**

**CARRIED**

Present: Mayor McKay, Councilor Engel, Councilor Hewett, Councilor Smith-Windsor and CAO Heather Scott.

03-2023   **DANBERG:** That Council resume open Council meeting at 4:59 a.m.

**ECONDED: ENGEL**

**CARRIED**

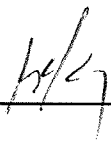
17. **Information Item/Correspondence:** None

18. Adjournment

004-2023 SMITH-WINDSOR: That the meeting adjourn at 5:01 p.m.

SECONDED: HEWETT

CARRIED

  
\_\_\_\_\_  
Mayor

  
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CAO