



**Resort Village of Elk Ridge
Special Council Meeting Minutes
October 24, 2023**

A special meeting of Council held on Tuesday, October 24, 2023 at 1:00 p.m. in the White Tail Room at Elk Ridge Resort Lodge.

Present:	Mayor	Garry McKay
	Councillors	Ryan Danberg
		Trudy Engel
		Ross Hewett
		Margaret Smith-Windsor
	CAO	Michele Bonneau
Regrets:		None

1.	CALL TO ORDER
	Mayor McKay called the meeting to order at 1:10 p.m.

2. DELEGATIONS

	3.	APPROVAL OF AGENDA
252-2023		DANBERG: That the agenda for this meeting be approved as presented.
		HEWETT: Seconded the motion
		CARRIED

	4.	PUBLIC HEARINGS
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	5.	READING OF BYLAWS
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	6.	ADOPTION OF MINUTES
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	7.	BUSINESS ARISING FROM MINUTES
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	8.	ACTION/MOTION ITEMS
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	9.	ADMINISTRATION REPORTS
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	10.	ACCOUNTS FOR PAYMENT
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	11.	FINANCIAL STATEMENTS
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	12.	COUNCIL DIVISIONAL REPORTS
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	13.	NEW BUSINESS
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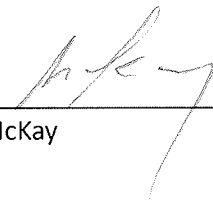
	14.	IN-CAMERA
	14.1	Move To In Camera
253-2023		SMITH-WINDSOR: That Council move to an in-camera session for Strategic Planning at 1:12 p.m.
		HEWETT: Seconded the motion.
		CARRIED

		Reconvene to Regular Council Meeting
254-2023		ENGEL: That Council reconvene to the an open Council Meeting at 4:53 p.m.
		HEWETT: Seconded the motion.
		CARRIED


	15.	CORRESPONDENCE
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	15.	OTHER BUSINESS
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	18.	ADJOURNMENT
255-2023		ENGEL: That this meeting now be adjourned at 4:53 p.m.
		SMITH-WINDSOR: Seconded the motion
		CARRIED



 Mayor Garry McKay



 CAO Michele Bonneau