



**Resort Village of Elk Ridge
Special Meeting Minutes Council
February 18, 2025**

Regular meeting of Council held on Tuesday February 18, 2025 at 2:00 p.m. at Elk Ridge Resort lodge.

Present: Mayor Margaret Smith-Windsor
Councillors Jacqueline Archer
Daniel Levesque
Russell Schwehr

Regrets: Payton Hall

CAO Michele Bonneau

1. CALL TO ORDER

Mayor Smith-Windsor called this Special Meeting of the Council to order at 2:06 pm

2. APPROVAL OF AGENDA

2025-014 SCHWEHR: That the agenda be adopted as presented.
LEVESQUE: Seconded the motion

CARRIED

3. ADOPTION OF MINUTES

4. DECLARATION OF CONFLICT OF INTEREST

5. DELEGATIONS

6. PUBLIC HEARINGS

7. PUBLIC ACKNOWLEDGEMENTS

8. BUSINESS ARISING FROM MINUTES

9. NEW BUSINESS

10. MOTIONS

11. ADMINISTRATION REPORT

12. FINANCE REPORT

13. READING OF BYLAWS

14. NOTICE OF MOTION

15. INQUIRIES

16. IN-CAMERA

16.1 Strategic Planning

2025-015 LEVESQUE: That Council move to an in-camera session to discuss the Strategic Planning document at 2:22 pm.

SCHWEHR: Seconded the motion

CARRIED

Present: Mayor Smith-Windsor; Councillors Archer, Schwehr and Levesque; and CAO.

2025-016 SCHWEHR: That Council reconvenes to Open Council Meeting at 4:07 p.m.

ARCHER: Seconded the motion

CARRIED

Present: Mayor Smith-Windsor; Councillors Archer, Schwehr and Levesque; and CAO.

18. INFORMATION ITEMS/CORRESPONDENCE

19. ADJOURNMENT

2025-017 ARCHER: That this meeting now be adjourned at 4:10 p.m.

LEVESQUE: Seconded the motion

CARRIED

Mayor Margaret Smith-Windsor

CAO Michele Bonneau