

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on July 25, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette
Council Absent:	Councillor	Tabatha Webber
Staff Present:	CAO:	Michael Maturo
Media Present:	N/A:	
Gallery:		No Members of the Public

### **CALL TO ORDER**

Mayor Cecchini called the meeting to order at 8:46 am.

### **PURPOSE OF THE MEETING**

The purpose of the meeting is to appoint a Chief Election Officer and a Deputy Chief Election Officer for the 2018 Local Government Election.

### **ADOPTION OF AGENDA**

***2018-07-25-01***

MOVED Ellison / SECONDED Kniss

THAT the agenda for the July 25, 2018 Special Meeting be adopted as presented.

CARRIED

### **BUSINESS AT HAND**

a. Appointment of Election Officers for the 2018 Local Government Elections

The Mayor made a motion to amend the staff recommendation by replacing Tammy Gallamore with Misti Stevens.

**2018-07-25-02**

MOVED Ellison / SECONDED Morissette

THAT the Staff recommendation be amended to appoint Misti Stevens as Deputy Election Officer.

CARRIED

Councillor Kniss opposed.

MOVED Morissette / SECONDED Ellison

THAT pursuant to Section 58(1) and (2) of the *Local Government Act*, Karen Halifax be appointed Chief Election Officer for conducting the 2018 General Local Election and assent voting with power to appoint other election officials as required for the administration and conduct of the 2018 General Local Election and Assent Voting;

AND FURTHER

THAT Misti Stevens be appointed Deputy Chief Election Officer for the 2018 General Local Election.

CARRIED

Councillor Kniss opposed.

**ADJOURNMENT**

**2018-07-25-03**

MOVED Ellison / SECONDED Kniss

THAT the Special Council Meeting adjourn at 8:55 am.

CARRIED

Certified Correct:

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Mayor

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Chief Administrative Officer