



# MINUTES

## Special Council Meeting

5:00 PM - Friday, December 9, 2022  
Council Chambers

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The Village of Fruitvale Special Council meeting held on Friday, December 9, 2022 in the Council Chambers was called to order at 5:02 pm by Mayor Morissette with the following members present:

- PRESENT:** Mayor S. Morissette, Councillor C. Ellison, Councillor W. Startup, and Councillor B. Wenman
- EXCUSED:** Councillor J. Mason
- STAFF:** Chief Administrative Officer P. Lashar
- PUBLIC:** 0

### 2. PURPOSE OF THE MEETING

The purpose of the Special Meeting is to give reconsideration and adoption to Council Procedures Bylaw No. 951, 2022.

### 3. ADOPTION OF AGENDA

**RES-229-2022**

Moved by Ellison

Seconded by Wenman

THAT the agenda for the Special Council Meeting of December 9, 2022 be adopted as presented.

**CARRIED**

### 4. BUSINESS AT HAND

Council Procedure Bylaw No. 951, 2022 - Reconsideration and adoption

**RES-230-2022**

Moved by Wenman

Seconded by Startup

THAT the Village of Fruitvale Council Procedures Bylaw No. 951, 2022 be reconsidered and finally adopted.

**CARRIED**

## **5. ADJOURNMENT**

### **RES-231-2022**

Moved by Ellison

THAT the Special Council Meeting adjourn at 5:04 pm.

**CARRIED**

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Chief Administrative Officer

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Mayor