



MINUTES

Special Council Meeting

5:45 PM - Monday, January 16, 2023

Council Chambers and Zoom Video Conference

The Village of Fruitvale Special Council Meeting held on Monday, January 16, 2023 in the Village of Fruitvale Council Chambers and on Zoom Video Conference was called to order by Mayor Morissette at 5:50 pm with the following members present:

PRESENT: Mayor Morissette, Councillor Ellison, Councillor Mason, Councillor Startup and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer P. Lashar, Public Works Foreman J. Startup and Chief Financial Officer K. Tuttle

PUBLIC: 0

2. PURPOSE OF THE MEETING

- A. The purpose of the meeting is to give reconsideration and adoption to the Village of Fruitvale Boulevard Development & Regulation Bylaw No. 384, 1985 Amendment Bylaw No. 952, 2023.

3. ADOPTION OF AGENDA

RES-17-2023

Moved by Wenman
Seconded by Ellison

THAT the agenda be adopted as presented.

CARRIED

4. BUSINESS AT HAND

- A. Village of Fruitvale Boulevard Development & Regulation Bylaw No. 384, 1985, Amendment Bylaw No. 952, 2023" - Reconsideration and adoption

RES-18-2023

Moved by Startup
Seconded by Ellison

THAT the Village of Fruitvale Boulevard Development & Regulation Bylaw 384, 1985 Amendment Bylaw 952, 2023 be reconsidered and finally adopted.

CARRIED

5. ADJOURNMENT

RES-19-2023

Moved by Wenman

THAT the Special Meeting adjourn at 5:52 pm.

CARRIED

Chief Administrative Officer

Mayor