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Special Council Meeting September 14, 2023

Councillors present: Bev, Lisa, Kent, Irene

Call to order: 7:06 PM

Approval and adoption of agenda: Motion made Irene and seconded by Lisa.

Declaration of pecuniary or any conflict of interest: None

Resolution to appoint electoral officers for 30 October byelection:

"Be it resolved that the Rural Municipality of Breadalbane will: schedule a by-election for October 30 to fill two vacant Council seats; appoint Marsha Empson as Municipal Electoral Officer; and appoint Anna Keenan as Deputy Electoral Officer." Moved by Bev, seconded by Lisa MacLennan. Motion passed (unanimous).

Nomination papers will be available at the community center for two, 4 hour stints. Otherwise they will be available in Victoria. The location for voting will be identified by the Municipal Electoral Officer.

Resolution to proceed with full proposal for community consultation and planning for housing project:

Council received news that their request to submit a proposal was accepted. Now a full proposal needs to be developed for a project to determine the degree of community interest, possible budget & financing options, potential contractors, and the size and location of apartments; and to evaluate to what extent the hall may have to be renovated to be fully accessible to seniors living in the apartments.

Councillors discussed the viability of such a project and its benefit to the community; noting that the viability of the Municipality should be the primary focus of Council.

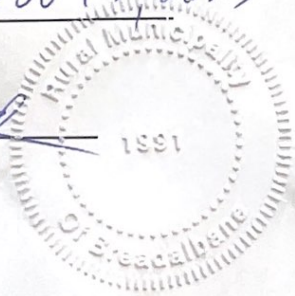
Irene said there are consultants lined up to help find answers to our questions and they will be made aware that no payment for their services will be made unless the project is accepted and funded.

Motion to Adjourn at 7:19 PM

Approval Date: Nov 13, 2023

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Mayor



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CAO