

**Resort Village of Kannata Valley
Minutes of the Special Meeting of the Council
Held on Saturday September 29, 2021
in the Council Chambers, Municipal Office**

Present:

Mayor Don Sangster
Councillor Colin Hildred – via phone

Councillor Kyle Klevgaard
Councillor Tom Fink

Absent:

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:30pm.
Mayor opening remarks.

Public Meeting Format

Council discussed what the format of the public meeting would be. The following was items were agreed upon:

1. Meeting would be a maximum of 2 hours
2. Silton Hall will be booked for the public meeting
3. Mic system would be made available if the Silton Hall has one
4. Focused agenda
5. Masking required as per provincial public health order. As well as distancing among attendees.

This discussion was held with the committee which had requested the public meeting in attendance, and they agreed to the listed items.


Public Meeting

2021-127

Moved by Councillor Tom Fink: **THAT** council accepts the public meeting request, and that committee will appoint a chair and secretary for the meeting.

CARRIED

Abstain – Colin Hildred



Mayor



Administrator

Committee has made a request to council to meet before the October 17, 2021, public meeting. Council agreed and it was set for October 4, 2021, at 7pm; to be held in the council chambers at the administration office.

In-Camera

2021-128

Moved by Councillor Kyle Klevgaard: **That** council move in camera at 7:09pm.

CARRIED

Out of Camera

2021-129

Moved by Councillor Colin Hildred: **That** council rise out of camera at 8:10pm.

CARRIED

Office Operations

2021-130

Moved by Councillor Kyle Klevgaard: **THAT** council enact the following effective October 4, 2021:

- a. Administration office is only open to the public on Tuesdays.
- b. Administrator will work from home during other work hours until review.

This is to be reviewed in 3 months.

CARRIED

Adjournment

2020-131

Moved by Councillor Tom Fink: **THAT** meeting be adjourned at 8:15pm.

MAYOR

ADMINISTRATOR

Mayor

Administrator