

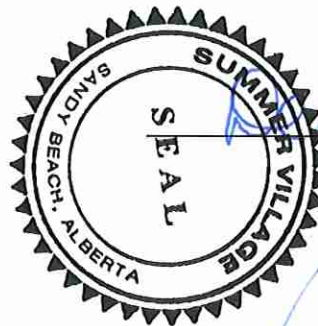
SPECIAL COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 19th, 2022 at 11.30am.
Myrna Noyes Community Hall
Silver Sage Centre 20 Lakeshore Drive Sandy Beach, AB

- IN ATTENDANCE** Denise Lambert, Mayor (*Chair*)
Larysa Luciw, Deputy Mayor
Michael Harney, Councillor
- 1.0 CALL TO ORDER** Mayor Denise Lambert called the meeting to order at 11.30 AM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented and printed.
- Res. # 097(1) – 22 MOVED BY Councillor Michael Harney that Council move into closed session to discuss employment under section 17 (1) (2) (e) of the Freedom of Information and Protection of Privacy Act at 11.30 a.m.
CARRIED
- Res. # 098(2) – 22 MOVED BY Councillor Michael Harney that Council move out of closed session to discuss employment under section 17 (1) (2) (e) of the Freedom of Information and Protection of Privacy Act at 1:30 p.m.
CARRIED
- ADJOURNMENT** Being that the agenda matters had been concluded the meeting was declared adjourned at 2 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer