

**Special Meeting of Council for the Village of Carmangay,  
January 24, 2018 at 4:30 pm at the Village Office**

**CALL TO ORDER** Meeting was called to order 4:30 pm

**GUESTS** none

**PRESENT** Stacey Hovde, Mayor  
JoAnne Juce, Deputy Mayor  
Peggy Hovde, Councillor  
Heather O'Halloran, Administrator  
Sue Dahl, Assistant Administrator

**APPROVAL OF AGENDA**

**Add to New Business – Bylaw #780 – The Procedure (and Committees) Bylaw**

**Motion made by Deputy Mayor JoAnne Juce to add Bylaw #780 to the agenda.**

**Carried.**

**Motion made by Councillor Peggy Hovde to accept the agenda with additions.**

**Carried.**

**NEW BUSINESS**

a) Bylaw 780 – The Procedure (and Committees) Bylaw –

**Motion made by Councillor Peggy Hovde to proceed with 1st reading of The Procedure (and Committees) Bylaw #780**

**Motion made by Deputy Mayor JoAnne Juce to proceed with 2nd reading of The Procedure (and Committees) Bylaw #780**

**Motion made by Councillor Peggy Hovde to proceed with 3rd reading of The Procedure (and Committees) Bylaw #780**

**By unanimous consent, Reading of The Procedure (and Committees) Bylaw #780**

**Carried**

b) Bylaw #779 – Ad Hoc Committee

**Motion made by Councillor Peggy Hovde to proceed with 1st reading of Ad Hoc Committee Bylaw #779**

**Motion made by Deputy Mayor JoAnne Juce to proceed with 2nd reading of Ad Hoc Committee Bylaw #779**

**Motion made by Councillor Peggy Hovde to proceed with 3rd reading of Ad Hoc Committee Bylaw #779**

**By unanimous consent, Reading of Ad Hoc Committee Bylaw #779**

**Carried**

The Chair adjourned the meeting at 4:54 pm

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**Mayor**

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**Administrator**