

**Minutes
Village of Carmangay
Special Council Meeting
Village Office
Monday, December 6, 2021
7:30 p.m.**

1. **Call to Order:** meeting called to order by Mayor Kym Nichols at 7:30 p.m.

2. **Approval of Agenda:**
Motion made by Councilor Sue Dahl to approve the agenda as presented for December 6, 2021 Special Council Meeting

Carried

3. **Approval of Minutes of November 22, 2021**
Minutes will be presented at next meeting of Council.

4. **New Business:**
 - a. **Well Information**
For information only

 - b. **Vulcan Healthcare Worker Attraction and Retention Committee**
Deputy Mayor Doug Fraser motions that the Village of Carmangay does not support or participate in the Vulcan Healthcare Worker Attraction and Retention Committee.

Carried

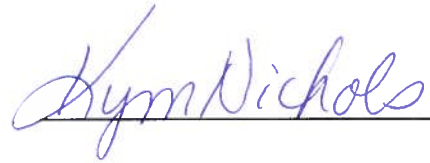
 - c. **Strategic Plan**
For discussion

 - d. **2022 to 2024 Operating Budget Discussion**
For discussion

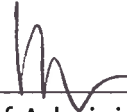
5. **Closed Session**
No closed session

6. **Adjournment**
Mayor Kym Nichols adjourned the meeting at 9:00 p.m.

Next Regular Council Meeting date December 14, 2021 at 7 pm at the Village Office.



Mayor
Kym Nichols



Chief Administrative Officer
Patrick Bergen