

**Minutes  
Village of Carmangay  
Special Council Meeting  
Village Office  
December 14, 2021  
6:00 p.m.**

1. **Call to Order:** meeting called to order by Mayor Kym Nichols at 6:05 p.m.

2. **Public Hearing for Bylaw 810 Intermunicipal Development Plan**

**Motion made by Deputy Mayor Doug Fraser to open the Public Hearing for Bylaw 810 the Intermunicipal Development Plan at 6:06 p.m.**

**Carried**

**Motion made by Councilor Sue Dahl to close the public hearing for Bylaw 810 at 6:08 p.m.**

**Carried**

3. **Approval of Agenda for December 14, 2021 Special Council Meeting**

**Deputy Mayor Doug Fraser motions to approve the agenda with the addition of e) Cancel Regular Council Meeting of December 21, 2021**

**Carried**

4. **New Business:**

a) **Bylaw 810 Intermunicipal Development Plan**

**Deputy Mayor Doug Fraser motions to pass 2<sup>nd</sup> reading of Bylaw 810 the Intermunicipal Development Plan.**

**Carried**

**Mayor Kym Nichols motions to pass 3<sup>rd</sup> reading of Bylaw 810 the Intermunicipal Development Plan**

**Carried**

b) **2022 Strategic Plan Final Draft**

**Deputy Mayor Doug Fraser motions to pass the 2022 to 2025 Strategic Plan.**

**c) 2022 to 2024 Operations Budget**  
**Councilor Sue Dahl motions to pass the 2022 to 2014 Operational Plan**

**Carried**

**Carried**

**d) Vulcan County Business and Community Profile**  
**Mayor Kym Nichols motions to spend not more than \$200 (two hundred dollars) for an entry in the Vulcan County Business and Community Profile**

**Carried**

**e) December 21, 2021 Regular Council Meeting**  
**Deputy Mayor Doug Fraser motions to cancel scheduled meeting on December 21, 2021**

**Carried**


**5. Adjournment:**

**Mayor Kym Nichols adjourned the meeting at 6:18 p.m.**

Next meeting scheduled for Tuesday, January 18, 2022 at 6 p.m. at the Village of Carmangay Office.



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Mayor  
Kym Nichols



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Chief Administrative Officer  
Patrick Bergen