

**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

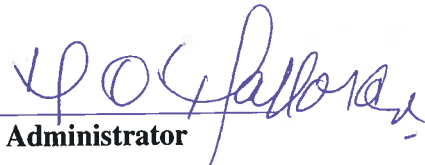
By unanimous consent, Reading of Ad Hoc Committee Bylaw #779

Carried

The Chair adjourned the meeting at 4:54 pm



Mayor



Administrator