

Minutes  
Resort Municipality Special Council Meeting  
August 9, 2024  
4:30 p.m.

The Special Council Meeting of the Resort Municipality was held on August 9, 2024, at the Resort Municipality Office.

**PRESENT:** Acting Mayor George Clark Dunning, Councillors Kay Hryckiwi and Ryan Simpson.

Zoom: Councillor Chris Robinson.

Brenda MacDonald – CAO, Deputy CAO – Heather Hay.

**ABSENT:** Nil.

**VISITORS:** Zoom - Erna Watters and Sandy MacKay.

**1. CALL TO ORDER:**

Acting Mayor Clark Dunning called the meeting to order at 4:32 p.m.

**2. APPROVAL OF AGENDA:**

It was moved by Councillor Simpson, seconded by Councillor Robinson that the agenda be approved as presented. All in favor 3, 1 non-voting, 3 absent. Motion Carried.

**3. CONFLICTS OF INTEREST:**

There were no conflicts of interest declared.

Acting Mayor Clark Dunning advised that if anyone comes in conflict during the meeting to declare it and leave the meeting immediately without comment.

**4. COUNCIL POSITIONS:**

Acting Mayor Clark Dunning, appointed Councillor Hryckiwi as Acting Deputy Mayor.

**5. CHANGE IN SIGNING OFFICERS:**

It was moved by Councillor Simpson, seconded by Councillor Robinson that the new signing officers be George Clark Dunning, Kay Hryckiwi and Brenda MacDonald and that any two of the three can sign on behalf of the municipality. All in favor 3, 1 non-voting, 3 absent. Motion Carried.

It was moved by Councillor Simpson, seconded by Councillor Robinson to go in camera in accordance with Section 119(1)(f). All in favor 3, 1 non-voting, 3 absent. Motion Carried.

**6. "In Camera":**

***(a) Irac Appeal.***

***(b) Unsightly Properties.***

It was moved by Councillor Simpson, seconded by Councillor Robinson to come out of camera in accordance with Section 119(2)(e). All in favor 3, 1 non-voting, 3 absent. Motion Carried.

***(a) Irac Appeal.***

Information was sent to IRAC on their jurisdiction to hear the appeal.

***(b) Unsightly Properties.***

Action has been taken by the owners to have the properties dealt with.

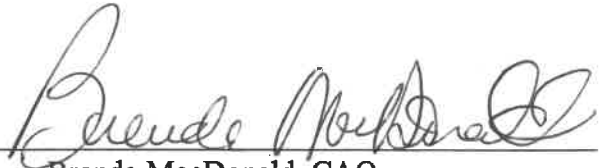
**7. ADJOURNMENT:**

Acting Mayor Clark Dunning adjourned the meeting at 5:15 p.m.



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Lee Brammer, Mayor



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Brenda MacDonald, CAO