

Jul Bissell, MAYOR

VILLAGE OF ELNORA SPECIAL COUNCIL MEETING MINUTES Thursday, December 28, 2023

A Special Meeting of the Council of the Village of Elnora was held on Thursday, December 28, 2023 at the Village Office commencing at 2:00 pm IN ATTENDANCE: Mayor Jul Bissell **Deputy Mayor Ron Duft Councilor Lisa Ferguson** CAO, Sharon Wesgate **Zoom Attendees, Public** CALL TO ORDER Mayor Bissell called the meeting to order at 2:00 pm **BUSINESS MATTERS** 2.1 2024-2027 Interim Operating Budget Res No. 2023 -217 MOVED by Councillor Ferguson to approve the 2024-2027 Interim Operating Budget with revenues of \$748,217 and expenses of \$748,217. CARRIED 2.2 **2024-2029** Interim Capital Budget Res No. 2023 -218 MOVED by Councillor Ferguson to approve the 2024-2029 Interim Capital Budget. **CARRIED ADJOURNMENT** Being that the agenda matters have been concluded the meeting adjourned at 2:57 pm These minutes approved this ______ day of ______, 2023.

Sharon Wesgate, CAO