

## VILLAGE OF ELNORA SPECIAL COUNCIL MEETING MINUTES Thursday, December 14, 2023

A Special Meeting of the Council of the Village of Elnora was held on Thursday, December 14, 2023 at the Elnora Public Library, 206 Main Street commencing at 7:00 pm

IN ATTENDANCE: Mayor Jul Bissell Deputy Mayor Ron Duft Councilor Lisa Ferguson

> CAO, Sharon Wesgate Administrative Clerk, Tina Williamson-Ward Designated Attendees

CALL TO ORDER Mayor Bissell called the meeting to order at 7:14 pm

## CONFIDENTIAL

2.1 FOIP – Part 1, Division 2, Section 20

**Res No. 2023-214** MOVED by Mayor Bissell to have all designated attendees included in the Closed session of Council.

## CARRIED

**Res No. 2023-215** MOVED by Mayor Bissell that Council go to Closed Session at 7:15 pm to discuss matters under FOIP, exceptions to disclosure, (Part 1, Division 2, Section 20).

CARRIED

**Res No. 2023-216** MOVED by Mayor Bissell that Council return to Open Meeting at 8:02 pm.

## **ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:02 pm

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Jul Bissell , MAYOR

Sharon Wesgate, CAO