



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES**

Tuesday, February 18, 2025

The special meeting of the council of the Village of Elnora was held in the municipal office on Tuesday, February 18, 2025 commencing at 7:00PM

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

Recording Secretary, Tina Williamson-Ward
Public via Zoom

CALL TO ORDER The meeting was called to order at 7:02PM

ADOPTION OF AGENDA

Agenda, February 18, 2025 (2.1)

Res #2025-027 MOVED by Mayor Bissell the Agenda be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 17(1)

Closed Meeting, February 18, 2025

Res #2025-028 MOVED by Councilor Ferguson to go to Closed Meeting at 7:05 pm.

CARRIED

Open Meeting, February 18, 2025

Res #2025-029 MOVED by Mayor Bissell to return to Open Meeting at 7:30 p.m.

CARRIED

Council recessed at 7:30 p.m.

Council reconvened at 7:33 p.m.

Res #2025-030 MOVED by Councillor Ferguson to accept the letter of resignation from CAO Wesgate as presented.

CARRIED

Res #2025-031 MOVED by Councillor Ferguson to appoint Tina Williamson-Ward as interim CAO for the Village of Elnora.

CARRIED

Res #2025-032 MOVED by Councillor Ferguson to designate Tina Williamson-Ward as a signing authority for the Village of Elnora.

CARRIED

Res #2025-033 Moved by Councillor Ferguson that Sharon Wesgate be removed as signing authority for the Village of Elnora.

CARRIED

Res #2025-034 Moved by Councillor Ferguson that the interim CAO contact Civic Solutions to provide the Interim CAO with assistance regarding the Village Financial reporting and obligations.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:39PM

These minutes approved this _____ day of _____, 2025.

Jul Bissell, MAYOR

Tina Williamson-Ward, Interim CAO