

Jul Bissell, MAYOR

VILLAGE OF ELNORA **SPECIAL COUNCIL MEETING** MINUTES Tuesday, July 4, 2023

A Special Meeting of the Council of the Village of Elnora was held on Tuesday, July 4,

2023 at the Village Office commencing at 4:30 pm IN ATTENDANCE: Mayor Jul Bissell **Deputy Mayor Ron Duft Councilor Lisa Ferguson** CAO, Sharon Wesgate **Recording Secretary Tina Williamson-Ward CALL TO ORDER** Mayor Bissell called the meeting to order at 4:26 pm **BUSINESS MATTERS** Confidential Matters – FOIP Part 1, Division 2, Section 17 (2.1) Res #2023-103 MOVED by Mayor Bissell to go to Closed Meeting at 4:27 pm to discuss Confidential Matters under FOIP Part 1, Division 2, Section 17. **CARRIED** Res #2023-104 MOVED by Mayor Bissell to return to Open Meeting at 5:33 pm. **CARRIED** Council recessed at 5:33 pm Council reconvened at 5:40 pm ADJOURNMENT Being that the agenda matters have been concluded the meeting adjourned at 5:40 pm These minutes approved this _____ day of _____, 2023.

Sharon Wesgate, CAO