



**VILLAGE OF ELNORA  
SPECIAL COUNCIL MEETING  
MINUTES  
Tuesday, October 27, 2020**

A Special Meeting of the Council of the Village of Elnora was held via Zoom in compliance with Provincial Health Regulations on Thursday, December 17, 2020 commencing at 5:00 pm.

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**IN ATTENDANCE:** Mayor Leah Nelson  
Deputy Mayor Kerrilyn Mose  
Councillor Rob Aellen

CAO, Sharon Wesgate  
Meeting access via Zoom

**CALL TO ORDER** The meeting was called to order at 5:00 p.m.

**Special Meeting Agenda:**

- 1.0 *2021 – 2023 Interim Operating Budget*
- 2.0 *2021-2026 Capital Budget*
- 3.0 *Confidential Matter – FOIP, Part 1, Division 2, Section 19*

**2021-2023 Interim Operating Budget (1.0)**

**Res #2020-185** MOVED by Councillor Aellen to accept the 2021-2023 Interim Operating Budget as presented.

**CARRIED**

2.0 2021-2026 Capital Budget  
Tabled pending confirmation of Federal and Provincial Grant funding

3.0 Confidential Matter – FOIP, Part 1; Division 2; Section 19

**Closed Meeting, December 17, 2020**

**Res #2020-186** MOVED by Deputy Mayor Mose that Council go to Closed Meeting at 5:40 pm.

**CARRIED**

**Open Meeting, December 17, 2020**

**Res #2020-187** MOVED by Councilor Aellen that Council return to Open Meeting at 6:14 pm.

**CARRIED**

*Council recessed at 6:14 pm*

*Council reconvened at 6:19 pm*

**CAO Recognition**

**Res #2020-188** MOVED by Councilor Aellen the CAO be given five (5) additional paid vacation days effective January 1, 2021.

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 6:21 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Leah Nelson, MAYOR

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Sharon Wesgate, CAO