

MINUTES OF THE Special Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 30thth day of November 2020 AT 8:00 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque
Councillor Kyle Heyn Absent
Councillor Aubrey Stenhouse
Councillor Emily King
CAO Matthew Ferris

1. **Order** Mayor Lanctot calls the Council meeting to order at 8:01 p.m.
2. **Authorization of meeting with Short Notice** All Council in attendance signed consent to holding meeting with less notice than required by the MGA.
3. **Adoption of Agenda** - Moved by Councillor Stenhouse that the November 30th 2020 Special Council Meeting Agenda be accepted as presented
381-20 CARRIED
4. **Regional Agreement** Moved by Councillor Stenhouse that Administration schedule a regional meeting with Falher, McLennan and Girouxville as soon as possible via zoom relating to the Fire Services Discussion
382-20 Carried
Moved by Councillor King that Administration be directed to contact legal for support with draft a letter to notifying the MD of notice of default relating to the Fire Services Agreement.
383-20 Carried

Closed Meeting

Moved by Mayor Lanctot that meeting be closed at 8:34pm



Myrna Lanctot, Mayor



Matthew Ferris, CAO