

MINUTES OF THE Special Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 22th day of June 2021 AT 7:15 P.M.

PRESENT


Mayor Myrna Lanctot
Councillor Kyle Heyn
Deputy Mayor Brian Labrecque
Councillor Emma King
CAO Matthew Ferris (Electronically)

1. **Order** Mayor Lanctot calls the Council meeting to order at 7:15 p.m.
2. **Adoption of Agenda** Moved by Deputy Mayor Labrecque that the June 22th 2021 Regular Council Meeting Agenda be accepted as presented.
21-142 CARRIED
- 3.1 **Nurse Practitioner** Moved by Deputy Mayor Labrecque that Administration inform Falher CAPS that the Village of Donnelly will not be continuing support for the nurse practitioner as the 6 month contribution was provided as a one time funding to provide assistance while we transitioned to an additional doctor in the space.
21-143 CARRIED
- 3.2 **Closed** Moved by Mayor Lanctot that Council enter into closed session at 7:21p, in accordance with FOIP Sections 16,17, 21,22 regarding items 3.2 Memorandum of Understanding and 3.3 Fire Services Agreement.
21-144 CARRIED
Moved by Mayor Lanctot that Council come of out closed session at 8:16pm
21-145 CARRIED
- 3.2 **Memorandum of Understanding** Moved by Councillor King that Council provide the Memorandum of Understanding to the Donnelly Hemp project on terms outlined by Council.
21-146 CARRIED
- 3.3 **Fire Services Agreement** Moved by Deputy Mayor Labrecque that Council directs Administration to send an acceptance letter for the 2022 Fire Service Agreement with the condition of an amendment to the ICF Bylaw where dispute resolution Section G.3 be amended to replace the word shall with may.
21-147 CARRIED

4.0. Meeting Adjourned at 8:20pm
Minutes Approved this 9th Day of August 2021



Myria Lancot, Mayor



Matthew Ferris, CAO