

MINUTES OF THE Special Meeting of the Village of Donnelly

Time:6:15pm

Date: June 28 2024

Location: Village of Donnelly Council Chambers

**Present Attendees:**

Mayor Myrna Lanctot  
Deputy Mayor Vance Yaremko Absent  
Councillor Candace Waye  
Councillor Norm Boulet  
Councillor John Coy Absent  
CAO Matthew Ferris

**1. Call to Order**

Mayor Lanctot calls the June 28<sup>th</sup> 2024 Council meeting to order at 6:15PM

**2. Adoption of Agenda**

24-136 Moved by Councillor Waye that the June 28<sup>th</sup> 2024 Special Meeting Agenda be accepted as presented. **Carried**

**3. Financial Statements**

24-137 Moved by Councillor Boulet that Council accepts the report on the 2023 Financial Statements for information. **Carried**

**4. Falher Library Appointment**

24-138 Moved by Councillor Waye that Council appoints Devon Zdeb to the Falher Library Board for a term with scheduled termination of October 31<sup>st</sup> 2025. **Carried**

Regular Scheduled Council Meeting July 9<sup>th</sup> 2024 at 6:15pm

**5. Adjournment**

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 6:22pm  
pm

  
\_\_\_\_\_  
Mayor Lanctot

  
\_\_\_\_\_  
CAO Matthew Ferris