

MINUTES OF THE Special Council Meeting of the Village of Donnelly

Time:6:15pm

Date: November 18th 2024

Location: Village of Donnelly Council Chambers

**Present Attendees:**

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

**1. Call to Order**

Mayor Lanctot calls the November 18<sup>th</sup> 2024 Council meeting to order at 6:21PM

**2. Adoption of Agenda**

24-220 Moved by Councillor Boulet adopts the November 18<sup>th</sup> 2024 Council meeting Agenda as presented.

**Carried**

**3. CAO Review**

24-220 Moved by Mayor Lanctot that Council enter closed session in accordance with Section of FOIP regarding Item 3.0 CAO review at 6:27pm.

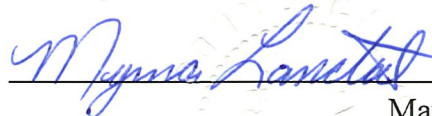
**Carried**

24-221 Moved by Mayor Lanctot that Council comes out of closed session at 8:22pm.

**Carried**

**4. Adjournment**

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:23pm



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



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