MINUTES OF THE Special Council Meeting of the Village of Donnelly

Time:6:30PM Date: October 1st 2025

Location: Village of Donnelly Council Chambers

Present Attendees:

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko
Councillor Candace Waye
Councillor John Coy - Absent
Councillor Norm Boulet
CAO Sumitra Subedi

1. Call to Order

Mayor Lanctot calls the October 1, 2025 Council meeting to order at 6:34PM.

- 2. Adoption of Agenda:
- 3. Delegation: NA
- 4. Confirmation of Minutes:
- 5. Financial Statement:

5.1. Financial Updates:

NA

- 6. Administrative:
- 7. Public Work and Transportation:
- 7.1 Public Work Update:
- 8. Bylaws and Policies:
- 9. Committee Reports:
- 9. Correspondence:

10. Other Business:

NA

11. Additions:

NA

12. Resident Complaints:

NA

13. Closed Session:

25-132 Mayor Lanctot enters into Closed Session at 6:35 PM -reason POPA Carried Mayor Lanctot comes out of closed session at 7:50 PM

14. Next Meeting: Scheduled Regular Council Meeting October 14, 2025, at 6:30 PM

14.1 Organizational Meeting October 28, 2025, at 6:30 PM

15. Adjournment:

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 7:51 PM.

Mayor Lanctot

CAO Sumitra Subedi