

RURAL MUNICIPALITY OF VICTORIA
SPECIAL COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 10, 2022
6:30 P.M. – ZOOM MEETING

Present: Acting Mayor Pat Smith
Councillors Jean McCardle, Eric Gilbert, Richard LaGrange, Susan Oxley (arrived after agenda accepted)
FAA Marsha Empson
CAO Keith Dewar

Absent: Councillor Marly Anderson

Meeting called to order by Mayor Pat Smith at 6:30 p.m.

Approval of Agenda

No additions or amendments required.

Motion moved to accept the agenda.

Motion moved by councillor Eric Gilbert, seconded by councillor Jean McCardle.

Motion carried unanimously (3 votes for, 0 against).

Declaration of Conflict of Interest

None.

Introduction of New Business

Election Bylaw

Motion moved to have a second reading of Election Bylaw #2022-01.

Motion moved by councillor Eric Gilbert, seconded by councillor Jean McCardle.

Motion carried unanimously (4 votes for, 0 against).

Resolution #2022-43

Motion moved to approve Election Bylaw #2022-01.

Motion moved by councillor Eric Gilbert, seconded by councillor Susan Oxley.

Motion carried unanimously (4 votes for, 0 against).

Resolution #2022-44

Motion moved to adopt Election Bylaw #2022-01.

Motion moved by councillor Eric Gilbert, seconded by councillor Jean McCardle.

Motion carried unanimously (4 votes for, 0 against).

Resolution #2022-45

Public Input

None.

No other business discussed.

Motion to adjourn. Motion moved by councillor Richard LaGrange.

Meeting adjourned at 6:39pm.


Submitted by CAO Keith Dewar


Approved by Acting Mayor Pat Smith