

Harvey Rural Community

Special Meeting of Council

Location: Harvey Rural Community Boardroom

Date: September 22<sup>nd</sup>, 2024, at 6:00 PM

Present: Councillor Chase, Little, Pepin and Chessie, Mayor Corey, Deputy Mayor McLean and CAO Shawn Hawley.

1. Call to order: The meeting was called to order at 6:05 PM by Councillor Chase. Seconded by Councillor Chessie. Motion carried.
2. Adoption of the agenda: Motion to approve the agenda as presented made by Councillor Chase. Seconded by Councillor Chessie. Motion Carried.
3. Amendment of the agenda: Motion to amend the agenda to include a resolution made by Councillor Chessie. Seconded by Councillor Pepin. Motion Carried.
4. Disclosure of Conflict of Interest: None to Report
5. Discussion and Recommendation:
  - Motion to go into closed session under the Local Governance Act Section 68 (1) d made by Councillor Chessie. Seconded by Councillor Pepin. Motion Carried.
  - Motion to exit closed session under the Local Governance Act Section 68 (1) d made by Councillor Chessie. Seconded by Deputy Mayor McLean. Motion Carried.
6. MOTION: BE IT RESOLVED THAT Council hereby approves the recommendation of the Land Task Group as presented, authorizing the necessary steps to implement the recommendation, including negotiating agreements and implementing the outlined preconstruction activities. This resolution is hereby adopted on September 22, 2024. Moved by Councillor Chessie. Seconded by Deputy Mayor McLean. Motion Carried.
4. Motion for adjournment at 6:28 PM made by Councillor Chessie. Seconded by Deputy Mayor McLean. Motion carried.

Respectfully submitted by Shawn Hawley

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