SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
December 21, 2017
CONFERENCE CALL

PRESENT:

Present at the meeting were:

MAYOR	Rex Nielsen
COUNCILLOR	Arthur Deering
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 1:12 p.m.

NEW BUSINESS:

2018 By-Election

Ralph Johnston submitted his resignation as a Councillor for the Summer Village of Itaska Beach, in writing on December 1, 2017.

Res. #088/17 By-Election

Moved by Councillor Deering that:

a) Nomination Day for a By-Election be set for Thursday, February 1, 2017, from 10:00 am – 12:00 p.m. at the Sundance Beach Community Centre, and further that
b) June Boyda is hereby appointed as Returning Officer for the 2018 Municipal By-Election.

CARRIED

ADJOURNMENT:

Res. # 089/17 Adjournment

Moved by Councillor Deering that the Special Council meeting of December 21, 2017 is hereby adjourned at 1:30 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 7th DAY OF FEBRUARY, 2018

_____ MAYOR

_____ CHIEF ADMINISTRATIVE OFFICER