

**SUMMER VILLAGE OF POPLAR BAY  
SPECIAL COUNCIL MEETING  
FRIDAY, JULY 12, 2019 AT 2:00 PM  
SUMMER VILLAGE OFFICE 605 2<sup>ND</sup> Ave.  
MA-ME-O BEACH AB**

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**MINUTES**

**Present:**

**Council:** Fraser Hubbard, Mayor  
Gary Carew, Councillor  
**Regrets:** Brian Meaney, Deputy Mayor  
  
**Administration:** Gail Coleman, ACAO

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**CALL TO ORDER**

Mayor Hubbard called the Meeting to Order at 2:00 p.m.

**A. ADOPTION OF AGENDA**

**Res. #19-118**

Moved by Mayor Hubbard to adopt the agenda as presented.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

None.

**C. DELEGATION**

None.

**D. BYLAWS & POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

None.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Appointment of Development Officer

**Res. #19-119**

Moved by Councillor Carew that Ms. Judy McCardia be appointed as Development Officer for the Summer Village of Poplar Bay, effective July 12, 2019.

**CARRIED**

2. Culvert Repair

**Res. #19-120**

Moved by Councillor Carew that Administration make arrangements for Culvert Repairs in three locations as discussed.

**CARRIED**

**G. FINANCIAL**

None.

**H. INFORMATION ITEMS**

None.

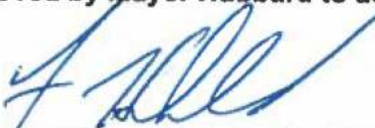
**I. CLOSED SESSION**


**J. ADJOURNMENT**

**Res. #19-121**

Moved by Mayor Hubbard to adjourn the meeting at 2:03 p.m.

**CARRIED**

  
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Fraser Hubbard, Mayor  
Summer Village of Poplar Bay

  
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Gail Coleman, ACAO  
Summer Village of Poplar Bay