

**Mossey River Municipality
Meeting Minutes**

Special Meeting of Council August 29, 2023 - 04:45 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal - Arrived at 4:50 P.M.
Councillor Angel Johnson - arrived at 4:49 P.M.
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor Riley Chartrand – via teleconference
Councillor Greg Boyko

Chief Administrative Officer Loretta Woytkiewicz

Not Present: Assistant CAO Donna Ainscough

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Sahulka at 4:45 PM.

2 Adoption of the Agenda

Resolution No. 2023 -167
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

Be it resolved that the Agenda for the August 29th, 2023 special meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Delegations

3.1 5:00 P.M. - Allison Moss & Agnes McLaren - Parkland Regional Library

4 New Business

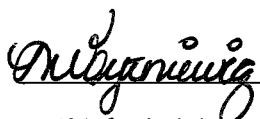
4.1 Library discussions/concerns

5 Adjournment

Resolution No. 2023 - 168
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their August 29, 2023 Special Meeting of Council at 6:32 p.m.

CARRIED UNANIMOUSLY



Chief Administrative Officer



Reeve