

Village of Lipton

Meeting Minutes

February 22, 2024 - Special Meeting - 05:30 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Stanley Norrish
CAO - Wanda McLeod
Assistant - Jenarae Spence

Absent: Councillor Monica Knowles

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 5:44 p.m.

2024/043

2. **Approval of Agenda**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

2024/044

3. **Waiver of Notice:**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the Waiver of Notice, attached to and forming a part of these minutes, be approved.

CARRIED

Entered in Camera at 5:50 pm

4. **In Camera**

Exited in Camera at 6:15 pm

2024/045

5. **Adjourn**

Moved By: Stanley Norrish

That the meeting be adjourned at 6:17 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod, CAO

Date: February 28, 2024



**Bylaw # 2020-05
Form 1 – Request for a Special Meeting**

Date: Feb 21, 2024
To: _____, CAO, Village of Lipton

Pursuant to section 123 of the Act, I / we hereby request you to call a special meeting of the Council of the Village of Lipton to discuss the following matter(s):

1. In Camera
2. _____
3. _____

Meeting Details:

Location: Lipton Office
Date: Feb 22, 2024
Time: 5:30 pm

Dated this 22 day of Feb, 2024

SIGNED:

Name: [Signature]
Name: [Signature]
Name: [Signature]
Name: [Signature]

Office Use Only:

- Members provided notice pursuant to subsection 124(1) of the Act
 Notice not provided pursuant to subsection 123(3) of the Act

*text message sent to all Council
Feb 21, 2024*