

**Minutes
Village of Carmangay
Special Council Meeting
Via Zoom
Friday, June 2, 2023
8:45 p.m.**

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 8:48 p.m.

Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod all via Zoom

2. **Approval of Agenda:**

Mayor Kym Nichols motions to approve the agenda for Friday, June 2, 2023 Special Meeting of Council.

CARRIED

3. **Guests:** No guests

4. **Question Period:** no questions

5. **New Business**

- a. Bylaw #840 – 2023 Taxation Rate Bylaw Amended

Mayor Kym Nichols motions to pass first reading of Bylaw #840 – 2023 Taxation Rate Bylaw Amended

CARRIED

Councillor Sue Dahl motions to pass second reading of Bylaw #840 – 2023 Taxation Rate Bylaw Amended

CARRIED

Deputy Mayor Doug Fraser requests permission to proceed with third and final reading of Bylaw #840 – 2023 Taxation Rate Bylaw Amended

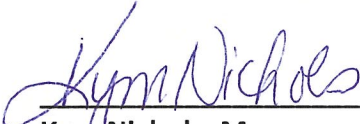
CARRIED UNANIMOUSLY

Mayor Kym Nichols motions to pass third and final reading of Bylaw #840 – 2023 Taxation Rate Bylaw Amended

CARRIED

6. **Adjournment**

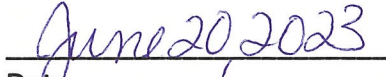
Mayor Kym Nichols motions to adjourn the meeting at 8:53 p.m.




Kym Nichols, Mayor



Kelly McLeod, CAO



Date



Date