TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD
September 11, 2024
At 6:00 pm at the Town Office

#

Special Meeting Items & Information
September 11, 2024

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Jaime Martel, Councillors Bill Cunningham, Cerilo Dela Cruz, Jenny Lyver, and Chris Reeds, CAO Carl Peterson, and Recording Secretary Toni Nelson. Attending virtually were Finance Officer Lavinia Henderson and Trochu Housing Corporation President Sam Smalldon.

Regrets, Councillor Chris Armstrong.

2. ACCEPTANCE OF THE AGENDA

a) Agenda Acceptance

2024-09-11-01
Motion to accept the agenda as presented

Motion by MARTEL to accept the agenda as presented **CARRIED**

3. NEW BUSINESS

a) Bylaw 2024-09: Incremental Capital Project Borrowing Bylaw for The Trochu Seniors Supportive Living Facility Project

2024-09-11-02
Motion to give 1st Reading to Bylaw 2024-09:Incremental Capital Project Borrowing Bylaw for The Trochu Seniors Supportive Living Facility Project

Motion by CUNNINGHAM to give 1st Reading to Bylaw 2024-09: Incremental Capital Project Borrowing Bylaw for The Trochu Seniors Supportive Living Facility Project **CARRIED**

5. ADJOURNMENT

Mayor Kletke adjourned the meeting at 6:10pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO