TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD
November 19, 2024
At 6:00pm at the Town Office

Motions	#	Special Meeting - Item & Information

November 19, 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 Jenny Lyver, Councillors Chris Armstrong, Bill Cunningham, Cerilo Dela Cruz, Jaime Martel, and Chris Reeds, CAO Carl Peterson, Assistant CAO Jamie Collins, and Recording Secretary Toni Nelson. Attending virtually were Finance Officer Lavinia Henderson and Trochu Housing Corporation President Sam Smalldon.

2. ACCEPTANCE OF THE AGENDA

a) Agenda Acceptance

2024-11-19-01 Motion to accept the agenda as presented

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

3. NEW BUSINESS

a) Bylaw 2024-10, Trochu Seniors Supportive Living Facility Borrowing Bylaw

2024-11-19-02 Motion to give first reading to Bylaw 2024-10, Trochu Seniors Supportive Living Facility Borrowing Bylaw

Motion by REEDS to give first reading to Bylaw 2024-10, Trochu Seniors Supportive Living Facility Borrowing Bylaw **CARRIED**

5. ADJOURNMENT

Mayor Kletke adjourned the meeting at 6:10pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO