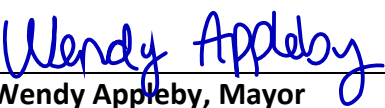



MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON THURSDAY, OCTOBER 13th, 2022, BY MEANS OF ELECTRONIC COMMUNICATIONS.

A Regular meeting of Summer Village Council was called to order at 6:43 PM on Thursday, October 13th, 2022, hosted by the Summer Village of South Baptiste.

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Blaine Page, Deputy Mayor, Summer Village of South Baptiste. (REGRETS) Karen Sliwkanich, Councilor, Summer Village of South Baptiste. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary. (REGRETS)
Gallery	Vacant
Call to order	The meeting was called to order at 6:43 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2022-10-13	Moved by Karen Sliwkanich for the adoption of the meeting agenda as amended by Council. Carried.
Motion (Municipal Development Plan) Res. 002-2022-10-13	Motion by Karen Sliwkanich to put draft MDP on the website and do a mail out to invite people to our new website and participate in the MDP survey. We will have a public hearing at the end of November. Carried.
Motion (Closed Session of Council) Res. 003-2022-10-13	Moved by Wendy Appleby to go into 'closed session' consistent with Sections 23(1), 24(1), 27(1) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act at 6:58 PM. Carried.
Motion (Closed Session of Council) Res. 004-2022-10-13	Moved by Wendy Appleby that Council moves out of closed session at 7:18 PM. Carried.
Motion (Closed Session of Council) Res. 005-2022-10-13	Moved by Wendy Appleby to seek legal advice on personnel issues consistent with direction by Council. Carried.
Adjournment	The meeting adjourned at 7:25 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE


Wendy Appleby, Mayor


Ed Tomaszuk, CAO

