

**THE MINUTES OF THE SPECIAL MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Monday August 17, 2026**

Present: Mayor: Gord McEwen

Councilors: Jack Soloshy, Jeff Godwin, Maurice Brule and Kelly Finkas via zoom

Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor McEwen called the meeting to order at 1:00 pm

**CampGround
Policy**

127/26

K. Finkas:

The purpose of the Special Meeting of Council be stated to review Campground policies and to discuss the additional matters noted regarding Campground Management and Camp-Ground Policy.

Discussion was held regarding Camp-Ground Policy and additional concerns brought to Council via delegates at Aug 11 regular Council Meeting

That Council instruct the Administrator to write Letters to Camp-Ground Tenants regarding removal of Boat and trailer(s) parked within the campground area and separately a letter to Camp-Ground Management regarding the Camp-Ground Policy Document.

CD Unanimously

Adjourn

128/26

G. McEwen:

That the Meeting Be adjourned at 2:25 pm

CD. Unanimously

_____ **Mayor**

_____ **Administrator**

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