Special Meeting July 31, 2024 via Electronic Mail

Mayor Mark Winder Pattinson, Councillor Elaine Krieger, Councillor PRESENT:

Gregory Brown, and Councillor Ken Hartman; Administrator, Coleen

Kitching

Councillor Jay Bottomley ABSENT:

To authorize signing authority for the Resort Village of Cochin **PURPOSE:**

2024-07-45 KRIEGER, Elaine: THAT newly elected Mayor Mark Winder Pattinson

> and newly elected Gregory Brown, in conjunction with existing signer Administrator Coleen Kitching, acquire signing authority at Innovation Credit Union and that Harvey Walker, David Stillar and Marcel Caplette be

removed. **CARRIED**

BROWNER, Gregory: THAT the meeting be adjourned at 4:00 p.m. 2024-07-46