

## Minutes of the Village of Cremona Special Council Meeting held on Friday, October 05, 2018 - Commencing at 7:00 p.m.

Present: Mayor, T. Hagen; Deputy Mayor: J. Shi

Councillors: R. Reid B. Scribner; S. Temple Corporate Services Coordinator: S. Ryan

Res. 230-18 MOTION: Moved by Councillor Scribner that Council go in camera at 7:01pm.

As per FOIP Section 17, Disclosure Harmful to Personal Privacy.

Carried

Res. 231-18 MOTION: Moved by Councillor Scribner that Council reconvene from in camera at 8:12 pm.

Carried

Res. 232-18 MOTION: Moved by Councillor Temple that Council appoint S. Ryan be Acting CAO.

Carried

MOTION: Moved by Councillor Scribner that Council approve the village office be closed Res. 233-18 on the day of Wednesday, October 10, 2018.

Carried

Res. 234-18 MOTION: Moved by Councillor Scribner that Council approve no personal vehicles be parked in or behind the village shop.

Carried

- Res. 235-18 MOTION: Moved by Councillor Shi that Council approve snow fence be erected in the following locations:
  - 1) On the west side of Centre Street, near ball diamond and community hall
  - On the north side of Third Avenue

Carried

MOTION: Moved by Councillor Temple that Council adjourn from the Village of Cremona Res. 236-18 Special Council Meeting on the 5<sup>TH</sup> day of October at 8:25 pm.

Carried

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Mayor, Tim Hagen

Acting CAO, Sandi Ryan

Jo No