



Minutes of the Village of Cremona Special Council Meeting held on
Thursday, September 28, 2023 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Hagen, Deputy Mayor Canaday, Councilor Goebel,
Councillor Dick

OTHERS PRESENT: CAO, Karen O'Connor

ABSENT: Councillor Thompson

1.1 CALL TO ORDER:

Res. 23/220 MOTION THAT Deputy Mayor Canaday calls the meeting to order at 7:01 P.M.

2.1 ADOPTION OF AGENDA:

Res: 23/221 MOTION THAT Councillor Dick accepts the agenda as presented.

CARRIED



3.1 CLOSED Meeting

Res: 23/222 MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under
one (1) Land item at 7:03 p.m.

CARRIED

Res: 23/223 MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public
at 7:50 pm.

CARRIED

 Mayor
 CAO

Land

Res: 23/224 MOTION THAT Councillor Dick opposes the counteroffer presented to Council and wishes Counteroffer the purchaser of the village's land for the final offer.

CARRIED

ADJOURNMENT

Res. 23/225 MOTION THAT Deputy Mayor Canaday adjourns the Village of Cremona Special Council Meeting on the 28th day of September 2023, at 7:52 p.m.

CARRIED



Mayor, Tim Hagen



CAO, Karen O'Connor