

SEPTEMBER 2021 SPECIAL MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 MEETING OF COUNCIL
 September 8, 2021 @ 7.30 pm in Council Chambers

IN ATTENDANCE: Mayor Earl Debnam Deputy Mayor Angela Lorente
 Councillor Jarred Booth CAO Jill Tinson

CALL TO ORDER

#201/21 Mayor Debnam called the special meeting to order at 7.31 pm Carried

GUESTS NONE

AMENDMENTS AND
 ACCEPTANCE OF
 AGENDA

#202/21 Mayor Debnam made a motion to accept the amended agenda as presented. Carried.

UNFINISHED BUSINESS

#203/21 Mayor Debnam Made a motion to move into closed session at 7.46 pm under Section 17(1) of the Freedom of Information and Protection of Privacy Act; the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy. Carried
 Council and CAO left Council Chambers at 7.46 and went to the Public Works Shop.

#204/21 Mayor Debnam made a motion to return to open Council meeting at 8.04pm. Carried

#205/21 Mayor Debnam Public Works Shop Expansion Project - request for extra funding.
 made a motion to approve the additional funding for one heating equipment installation, but no extras to the amount requested in the email of August 27, 2021. Carried

#206/21 Councillor Booth Public Works Shop Expansion Project - request for extra funding.
 Made a motion to deny the request for adding the Hot water system, as this will be done with the Bathroom addition in the future. Carried

#207/21 Councillor Booth Public Works Shop Expansion Project - request for extra funding.
 made a motion to approve the additional funding for security equipment and underground work for installation, but no extras to the amount requested in the email of August 27, 2021. Carried

#208/21 Mayor Debnam Public Works Shop Expansion Project - request for extra funding.
 made a motion for CAO to request Municipal Affairs to amend the Capital project for the Public Works Expansion to cover extra costs as presented. Carried

#209/21 Councillor Booth Grant Software program
 Made a motion for CAO to investigate further as this will prove to be a valuable resource, check with other CAO's in the County group and more details on the program. Carried

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CONFIDENTIAL ITEMS

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|---------|--------------|--|---------|
| #210/21 | Mayor Debnam | Made a motion to move into closed session at 8.50 pm under Section 17(1) of the Freedom of Information and Protection of Privacy Act; the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy. | Carried |
| #211/21 | Mayor Debnam | made a motion to return to open Council meeting at 9.58 pm. | Carried |

ADJOURNMENT

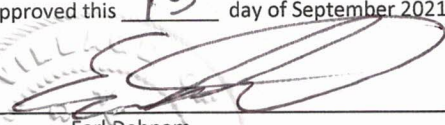
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| #212/21 | Mayor Debnam | Made a motion to adjourn the meeting at 9.59 pm. |
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NEXT MEETING

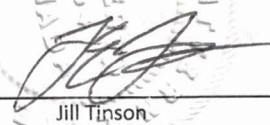
Regular meeting September 15, 2021

These minutes approved this 15 day of September 2021.

Mayor


Earl Debnam

CAO


Jill Tinson