## JULY 2025 MEETING MINUTES VILLAGE OF BITTERN LAKE SPECIAL MEETING OF COUNCIL July 23, 2025 @ 7:00 pm in Council Chambers

CALL	$T \cap$	00	DED

#132/25

Mayor Lorente

called the meeting to order at 7.00 pm

**IN ATTENDANCE** 

Mayor - James Lorente

Deputy Mayor - Jayden Brandt

Chief Administrative Officer - Jill Tinson Admin Assistant - Sarah Thirsk

**GUESTS** 

**TWO** 

AMENDMENTS AND ACCEPTANCE OF

**AGENDA** 

#133/25

Mayor Lorente

made a motion to accept the amended agenda as presented.

Carried

**UNFINISHED BUSINESS** 

Municipal Affairs Recommendations to continue as a Village

Made a motion to adopt the 18 recommendations as presented, to be reviewed by the Viability

#134/25 Mayor Lorente

Review Group.

Carried

Mayor Lorente noted that at 8.28 the guest left the meeting

made a motion to go into closed session at 8.29 pm under Section 17(1) of the Freedom of

Information and Protection of Privacy Act, the exception to disclose personal information that

#135/25 Mayor Lorente would be an unreasonable invasion of a third party's personal privacy.

Carried

#136/25

Mayor Lorente

made a motion to return to regular council meeting at 9.12 pm.

Carried

<u>ADJOURNMENT</u>

#137/25

Mayor Lorente

made a motion to adjourn at 9.12 pm.

Carried

**NEXT MEETING** 

Regular Meeting August 13, 2025

These minutes approved this 11th day of September, 2025.

Mayor -

James Lorente

CAO

Jill Tinson