## MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD ON THURSDAY, JUNE 9, 2022, AT 5:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councillor Jennifer Beattie; Councillor Della Hughes; Councillor Leonard Waddell; Chief Administrative Officer Wes Laporte.

Delegation: Brian King, Professional Corporation.

Absent:

Mayor Kaylan White called the meeting to order at 5:09 P.M.

S01-06-9-22 MOVED by Councillor Jennifer Beattie THAT the June 9, 2022, Agenda be adopted as presented. CARRIED

NOTED THAT Brian King, Professional Corporation began their presentation at 5:09 P.M.

NOTED THAT Brian King, Professional Corporation ended their presentation and exited the meeting at 5:25 P.M.

S02-06-09-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept the 2021 Audited Financial Statements. CARRIED

S03-06-09-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton Budget 2022 be accepted as presented. CARRIED

S04-06-09-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton 2022-2024 Operational Budget be accepted as presented. CARRIED

S05-06-09-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton 2022-2027 Interim Budget and Capital Plan be accepted as presented. CARRIED

S06-06-09-22 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #03-22 receive and approve first reading. CARRIED

S07-06-09-22 MOVED by Councillor Jennifer Beattie THAT Bylaw #03-22 receive and approve second reading. CARRIED

S08-06-09-22 MOVED by Councillor Della Hughes THAT the third and final reading of Bylaw #03-22 proceed, with unanimous consent. CARRIED

S09-06-09-22 MOVED by Councillor Leonard Waddell THAT Bylaw #03-22 receive and approve third and final reading and THAT Bylaw #03-22 become law. CARRIED

Councillor Della Hughes ADJOURNED the meeting at 5:51 P.M.

MAYOR:

CHIEF ADMINISTRATIVE OFFICER: