



MINUTES

**Special Meeting
Village of Clyde**

**Monday, April 22, 2024, at 5:00 p.m. – Virtual Format Via
Microsoft Teams**

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Donna MOORE, Councillor
Alex STREMBESKY, Councillor – By telephone
Danielle DILLMAN, Councillor – By telephone

Alma CRUISE IRWIN, Deputy Mayor - Regrets

IN ATTENDANCE

Jaye Parrent, CAO

CALL TO ORDER

Mayor Aguirre called the meeting to order at 5:07 p.m.

ADOPTION OF THE AGENDA

Resolution No. 058-2024

RESOLVED THAT Council adopts the agenda for the April 22, 2024, Special Meeting as presented.

Moved by: D. Moore

CARRIED.

CLOSED SESSION

Resolution No. 059-2024

RESOLVED THAT Council enter closed session under (a) (b) FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice From at 5:08 p.m.

Moved by: D. Dillman

CARRIED.

Resolution No. 060-2024

RESOLVED THAT Council return to an open meeting at 5:18 p.m.

Moved by: A. Strembesky

CARRIED.

Resolution No. 061-2024

RESOLVED THAT Council empower the CAO and direct Administration to accept an offer to purchase for the lots located at 9121573, Block 5, Lots 5 and 6, provided the sale price for each of the properties for no less than \$15,000.00.

Moved by: D. Dillman

CARRIED.

NEXT COUNCIL MEETING

May 13, 2024, at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING

May 27, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 5:17 p.m.

These minutes approved the 13th day of May 2024.