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**MINUTES**  
Special Meeting  
Village of Clyde

Monday, March 25, 2024, at 6:00 p.m. -- Virtual Format

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**COUNCIL PRESENT**

Donna MOORE, Councillor  
Alex STREMBESKY, Councillor  
Danielle DILLMAN, Councillor – By telephone  
Charis AGUIRRE, Mayor – Arrived at 6:12 pm

Alma CRUISE IRWIN, Deputy Mayor - Regrets

**IN ATTENDANCE**

Jaye Parrent, CAO

**CALL TO ORDER**

Councillor Dillman assumed Chair and called the meeting to order at 6:11 p.m.

**ADOPTION OF THE AGENDA**

**Resolution No. 039-2024**

Moved by: D. Dillman

RESOLVED THAT Council adopts the agenda for the March 25, 2024, Special Meeting as presented.

CARRIED.

*Mayor Aguirre joined the meeting at 6:12 p.m. and stepped into her role as Chair.*

**CLOSED SESSION**

**Resolution No. 040-2024**

Moved by: D. Moore

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 6:12 p.m.

CARRIED.

**Resolution No. 041-2024**

Moved by: A. Strembesky

RESOLVED THAT Council return to an open meeting at 6:21 p.m.

CARRIED.

**Resolution No. 042-2024**

Moved by: D. Dillman

RESOLVED THAT Council direct Administration to accept the offer to purchase for the lots located at 9121573, Block 5, Lots 5 and 6, provided the Purchaser is aware that there is an obligation to maintain the properties regularly in accordance with the Village of Clyde Community Standards Bylaw 2016-02 and agrees to the same.

CARRIED.

**NEXT COUNCIL MEETING**

April 8, 2024, at 6:00 p.m.

**NEXT POLICY AND  
PRIORITIES COMMITTEE  
MEETING**

March 18, 2024, at 6:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 6:23 p.m.

These minutes approved the 8<sup>th</sup> day of April 2024.

  
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Mayor  
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CAO