



MINUTES
Special Meeting
Village of Clyde

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

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 8th day of April 2024.