

## **MINUTES**

Special Meeting Village of Clyde

Monday, June 20, 2023 at 5:00 p.m.- Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their Special meeting of Council via electronic means in accordance with the Municipal Government Act RSA 2000, M-26 Section 19(1), and (COVID-19 Suppression) Regulation AR-50/2020 via "Zoom" web meeting platform.

Charis AGUIRRE, Mayor COUNCIL PRESENT Alma CRUISE IRWIN, Deputy Mayor Donna MOORE, Councillor Philip PETKAU, Councillor Alex STREMBESKY, Councillor

**IN ATTENDANCE** Jaye PARRENT, CAO Megan BRILL, Finance and Recording Secretary

Alma CRUISE IRWIN, Councillor Elect

DELEGATION. RESIDENTS AND PUBLIC None

Mayor Agiurre called the meeting to order at 5:01 p.m. CALL TO ORDER

Resolution No. 098-2023 ADOPTION OF THE AGENDA Moved by: D. Moore RESOLVED THAT the agenda for the June 21, 2023 Special Meeting of Council be adopted as presented.

## CARRIED.

## **OLD BUSINESS**

Village of Clyde

Resolution No. 099-2023 Moved by: D. Moore Strategic Plan 2023-2027 RESOLVED THAT Council adopts the draft Village of Clyde Strategic Plan 2023-2027 with the editorial changes to the document as discussed.

NEXT SPECIAL MEETING OF COUNCIL

At the call of the Mayor.

ADJOURNMENT

Mayor Aguirre adjourned the meeting 5:26p.m.

These minutes approved the 11<sup>th</sup> day of September, 2023