



Minute of Special Council Meeting of the 2023-2026 Term

MIN-SPEC-COUN-02-2024

Held on MS Teams

Meeting time: 6:00 pm to 6:30 pm

August 6, 2024

- I. **Call to Order** -Mayor Hayward 6:00 pm
- II. **Roll Call - Clerk** - Marjorie Turner CAO
- III. **Adoption of Agenda**
Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom
Motion Carried
- IV. **Adoption of the Minutes of Previous Special Council Meeting on July 16, 2024**
Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom
Motion Carried
- V. **Conflict of Interest** - None
- VI. **Third and Final Reading by Title only of the Amendments to the Procedural By-Law as per Local Governance Act Section 2 – 15 (1-4).**
 1. **By-Law #1-24A – By-Law to Amend By-Law No. 1- A Procedural By-Law for the Council of Sunbury-York South Rural Community**
Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom
Motion Carried
- VII. **Adjourn- 6:10 pm**
Moved by Councillor Yarom; Seconded by Deputy Mayor Bernard
Motion Carried