

Special Public Meeting of Council #2 July 27, 2021, at 5:30 pm Audio Streaming Live from <u>www.holyrood.ca</u>

MINUTES

PRESENT: Mayor Kevin Costello Deputy Mayor Curtis Buckle Councillor Kim Ghaney Councillor Sadie King Councillor Roger Myette STAFF: Gary Corbett, CAO Christa Turnbull, Exe. Assistant Steve Martin, Recreation Marjorie Gibbons, BDM Marie Searle, Finance Evan Woodford, Acting Fire Chief

1. CALL TO ORDER/ADOPTION OF AGENDA S21-02-108

Ghaney/Buckle

BE IT RESOLVED that this meeting is now called to order and the agenda adopted as presented.

In Favor-4 Mayor Costello Deputy Mayor Buckle Councillor Ghaney Councillor King Councillor Myette Opposed-0 Abstained-0 Motion Carried

2. VOTE BY MAIL REGULATIONS S21-02-109

Ghaney/King

BE IT RESOLVED that the Town of Holyrood approve the Vote by Mail Regulations, Procedures and Election Forms for the upcoming 2021 Municipal Election.

The development of the Vote by Mail Regulations and procedures as well as the corresponding forms has been completed through consultation between the Town of Holyrood and the Department of Municipal and Provincial Affairs. The Regulations and Procedures presented in this

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motion are the result of the consultation process and the approval from the Department of Municipal and Provincial Affairs.

The previous special meeting and motion of July 5, 2021 began the development phase for these documents, and through the advice and direction of Municipal and Provincial affairs, the documents were refined to this inclusive document presented today.

In Favor-4

Mayor Costello Deputy Mayor Buckle Councillor Ghaney Councillor King Councillor Myette Opposed-0 Abstained-0 Motion Carried

3. ADJOURNMENT

<mark>S21-02-110</mark>

King/Buckle BE IT RESOLVED that this meeting adjourn at 5:41 pm. In Favor-4 Mayor Costello Deputy Mayor Buckle Councillor Ghaney Councillor King Councillor Myette Opposed-0 Abstained-0 Motion Carried

Mayor

CAO

Minutes taken by CT