VILLAGE OF RADIUM HOT SPRINGS

MINUTES

SPECIAL COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, NOVEMBER 2ND, 2022 at 6:30PM

COUNCIL PRESENT:

Mayor-Elect Gray, Councillor Shudra, Councillors-Elect Palashniuk, Collin

and Ferguson-Huston

STAFF PRESENT:

CAO Adrian Bergles, Corporate Officer Jill Logan

PUBLIC PRESENT:

15 in the gallery, 3 via Zoom

**Prior to the start of the meeting, the Mayor and Councillors were sworn in by CAO Bergles.

1. **ORDER:** Mayor Gray brought the meeting to order at 6:30pm.

LAND ACKNOWLEDGEMENT:

Mayor Gray acknowledged the First Nation's heritage for the lands upon which this meeting is being held.

2. ADDITIONS TO AGENDA:

Resolved, that there are no additions to the Agenda. (Moved by Councillor Palashniuk, Seconded by Councillor Shudra)

Carried

3. NEW BUSINESS:

- a) Mayor Gray offered welcoming remarks to Radium's new council.
- c) Resolved, that Council appoints Councillor Dale Shudra as Deputy Mayor of the Village of Radium Hot Springs.

(Moved by Councillor Collin, Seconded by Councillor Palashniuk)

Carried

d) Resolved, that Council appoints Mayor Mike Gray as the Director and Councillor Dale Shudra as the Alternate Director for the RDEK Board of Directors.

(Moved by Councillor Palashniuk, Seconded by Councillor Ferguson-Huston)

Carried

ADJOURNMENT: 6:42 p.m.

HEREBY ØERTIFIED CORRECT:

Mayor Mike Gray

Corporate Officer Jill Logan

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