## Resort Village of Coteau Beach Minutes – Special Meeting of Council Oct. 17<sup>th</sup>, 2022 @ 1:00 pm – Microsoft Teams Meeting

Present:

Council: Mayor Mark Stumborg. Councilors Don Bell, Lyle Rankin, and Edie Thompson

Administrator: Darla Fraser

Public: 4

## Call to Order

Mayor Stumborg called the meeting to order at 7:30 pm. The meeting was held electronically, via Microsoft teams.

The only agenda items as per the Special Council Meeting notice was the Official Community Plan Bylaw and WaterWolf Agreement.

53/22 Bylaw #3/22:

**Bell:** That Bylaw 03/22 being a Bylaw to adopt the Resort Village Official Community Plan be introduced and read for the first time. The Bylaw was then read.

Carried

54/22 WaterWolf Planning District Agreement

**Thompson:** That the WaterWolf Planning District Agreement be adopted at this meeting.

Carried

55/22 Adjourn:

**Rankin:** That this Special council meeting adjourn (7.47).

Carried

**Next Council Meeting date:** 

**TBD** 

Darla Fraser, Administrator

Mark Stumborg, Mayor