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**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Mike Butler
- Councillor Jennifer Ingham
- CAO & Recording Secretary, Erin Beaudin

**CALL TO ORDER**

Chair, Mayor Donovan called the Special Town Council Meeting to order at 1:11am

<b>Agenda Item</b>	<b>Discussion and Decisions</b>	
<b>1. Approval of Agenda</b>	<b>18-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED</b>	<b>CARRIED</b>
<b>2. Public input / Question Period</b>	<ul style="list-style-type: none"><li>• No public input</li></ul>	
<b>3. Motions/Recommendations from Committee of the Whole, November 1, 2022</b>		
<b>a. Appointment of Auditors</b>	<b>19-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE, THE APPOINTMENT OF GRANT THORNTON AS THE TOWN'S AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2023.</b>	<b>CARRIED</b>
<b>4. Motions/Recommendations from Committee of the Whole, December 6, 2022</b>		
<b>a. RFD 075-2022 Council Appointments to Committees</b>	<b>20-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE COUNCIL COMMITTEE APPOINTMENTS AS OUTLINED IN RFD 075-2022.</b>	<b>CARRIED</b>
<b>5. Adjournment of Regular Meeting</b>	<b>21-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 1:13AM</b>	

Approved by Council Motion 25-12-22, December 2022  
As recorded by Erin Beaudin, CAO