



**ATTENDING**

- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Ian Palmeter
- Interim CAO Rob Simonds
- Recording Secretary Laura Morrison

**ALSO ATTENDING**

- Director of Finance and Corporate Services, Beth Hopkins
- Manager of IT, David Hopkins

**REGRETS**

- Mayor Wendy Donovan
- Councillor Isabel Madeira-Voss

**CALL TO ORDER**

Chair, Deputy Mayor Wendy Elliott called the Town Council Meeting to order at 12:00pm.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p><b>28-04-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
2. Public input / Question Period	<ul style="list-style-type: none"> <li>• No public input</li> </ul>
<b>3. New Business</b>	
<p><b>a. RFD 026-2024: Authorization of Municipal Expenditures</b></p>	<p><b>29-04-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE MONTHLY MUNICIPAL EXPENDITURES UP TO AN AMOUNT OF \$1,400,000 FOR THE MONTH OF MAY 2024 TO ALLOW FOR THE CONTINUED DELIVERY OF MUNICIPAL SERVICES, AND OPERATIONAL AND CAPITAL EXPENDITURES.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
4. Adjournment of Regular Meeting	<p><b>30-04-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 12:03PM</b></p>



**Approved by Council Motion 25-05-24, May 2024**  
**As recorded by Laura Morrison, Town Clerk**