



**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Ian Palmeter
- Recording Secretary Laura Morrison

**REGRETS**

- Councillor Mike Butler
- Councillor Jodi MacKay

**CALL TO ORDER**

Chair, Mayor Donovan introduced the topic at 6:09pm

Agenda Item	Discussion and Decisions
<b>1. Approval of Agenda</b>	<b>01-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
<b>2. Review of Request for Decision: Amending Agreement Valley Waste and Kings Transit IMSA (Interim Municipal Services Agreement)</b>	<ul style="list-style-type: none"><li>• Mayor Muttart provided an overview of the purpose of the meeting.</li></ul>
<b>3. Resolution of Individual Councils: Authorize Execution of Amending Agreement</b>	<b>02-07-24 THAT COUNCIL AUTHORIZE THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE ATTACHED AMENDING AGREEMENT TO THE 2021 VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY AND THE KINGS TRANSIT AUTHORITY INTERIM INTERMUNICIPAL SERVICE AGREEMENT, AS DETAILED IN THE RFD.</b>  <b>CARRIED UNANIMOUSLY</b>



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Agenda Item	Discussion and Decisions
<b>4. Regular Meeting Adjournment</b>	<b>03-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING ADJOURN AT 6:27pm.</b>  <b>CARRIED</b>

**Approved by Council Motion 17-07-24, JULY 2024**  
**As recorded by Laura Morrison, Town Clerk**