

RURAL MUNICIPALITY  
OF  
BRITANNIA No. 502

MINUTES OF THE SPECIAL MEETING HELD  
February 17, 2023

The Britannia Municipal Council convened their special meeting electronically via Zoom, via phone, and in the council chambers of the Rural Municipality of Britannia office located at 4824 – 47<sup>th</sup> Street, Lloydminster, SK commencing at 11:00 a.m., February 17, 2023, with Reeve John Light presiding.

<b>Present:</b>	Reeve:	John Light ( <i>via Zoom</i> )
	Councillors:	Jim Collins ( <i>in person</i> ) Wilf Jurke ( <i>via Zoom</i> ) Elaine Newman ( <i>in person</i> ) Ed Noble ( <i>via phone – office line</i> ) H. John Wack ( <i>in person</i> )
	CAO:	Bryson Leganchuk
	EA:	Liz Bailey
<b>Absent:</b>	Councillors:	Cory McCall

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**Agenda Approved**

NEWMAN: That council approve the agenda for February 17, 2023 special meeting of council.

CARRIED

*Conflicts of Interest Declared: Members were asked to declare if they had any conflicts of interest relating to agenda items for the meeting, and if so, that they should declare them in accordance with Sections 144 and 144.1 of The Municipalities Act. Conflict of Interest Declared: None declared.*

1. a.  
093 /23

**Cancel February 22, 2023 Regular Council Meeting**

NOBLE: Whereas, as per Section 6.4 of the Procedure Bylaw 21-2020, council may by resolution dispense with or alter the time of a regular meeting of council; and

Whereas there is no urgent business that must be addressed before the March 8, 2023 meeting of council;

Be it resolved that council cancel the February 22, 2023 regular meeting.

CARRIED

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**Adjournment**

WACK: That the meeting be adjourned, the time being 11:05 a.m.

CARRIED



  
Deputy Reeve

  
Chief Administrative Officer