



EMERGENCY COUNCIL MEETING MINUTES

November 17, 2023, 10:00 am

Council Chambers

APPROVED BY RESOLUTION #2024-7

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Sandra McMaster Councillor Barb Hart Councillor Allan Flamand Councillor Jim Dives</p>	<p><u>ABSENT</u> Councillor Darren Soppel</p>	<p><u>STAFF</u> Blair Porter, SAO</p> <p><u>MINUTES PREPARED BY</u> Blair Porter, SAO</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the November 17, 2023 Emergency Council meeting to order at 9:57 am.

2. COUNCILLOR ABSENCES

3. AGENDA ADDITIONS

4. ADOPTION OF THE AGENDA

5. DISCLOSURE OF CONFLICT OF INTEREST

6. DELEGATIONS

7. NEW BUSINESS

a. STATE OF LOCAL EMERGENCY

Resolution 2023-465

Motion to declare a Local State of Emergency in the Hamlet of Enterprise, effective immediately.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

8. BYLAWS & POLICIES

9. COUNCIL ISSUES & CONCERNS

10. IN-CAMERA ITEMS

Initials: Mayor MSA SAO BP

11. ADJOURNMENT

Resolution 2023-466

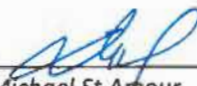
Motion to adjourn the November 17, 2023 Emergency meeting at 10:01 am.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer