

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 19, 2022, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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**PRESENT** COLIN DERKO - Mayor  
 PATRICK FERGUSON -Deputy Mayor  
 MIKE ANTAL -Councillor  
 SHELBY KITELEY -Councillor  
 BARBARA SMITH -Councillor

WARREN GRIFFIN -Chief Administrative Officer  
 TINA GEORGE -Assistant Chief Administrative Officer

KEEGAN RUTHERFORD -Legal Council - Via Zoom  
 DAVE SMOLARCHUK -Via Phone

**CALL TO ORDER**

Call to Order The Special meeting of the Council of the Village of Boyle on January 19, 2022, was called to order at 6:30 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 22 – 19 Moved by Councillor Smith that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

**DELEGATION**

Delegation 6:30 PM – Closed Session FOIP Division 2 Section 27 9 (1) (i) (a)  
 David Smolarchuk  
 Easement Claim

**CLOSED SESSION**

Closed Session # 22 – 20 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 27 (i) (a).”

UNANIMOUSLY CARRIED  
 (6:31 P.M.)

Reconvene # 22 – 21 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
 (7:31 P.M.)

Meeting adjourned at 7:31 p.m.



COLIN DERKO – MAYOR

  
 WARREN GRIFFIN – CAO