

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD JULY 14, 2022, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT COLIN DERKO -Mayor
 PATRICK FERGUSON -Deputy Mayor
 MIKE ANTAL -Councillor
 SHELBY KITELEY -Councillor
 BARBARA SMITH -Councillor
 WARREN GRIFFIN -Chief Administrative Officer

CALL TO ORDER

Call to Order The Special meeting of the Council of the Village of Boyle on July 14, 2022, was called to order at 6:28 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 22 – 292 Moved by Councillor Smith that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

CLOSED SESSION

Closed Session # 22 – 293 Moved by Councillor Antal that “the meeting goes into Closed Session to discuss Agenda Item 13(a) FOIP Division 2 Section 16 (1) (a) Request for Proposal LUB & Municipal Development Plan.”

UNANIMOUSLY CARRIED
(6:29 P.M.)

Reconvene # 22 – 294 Moved by Councillor Smith that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(7:29 P.M.)

RFP for LUB/MDP # 22 – 295 Moved by Councillor Ferguson “that the Land Use Bylaw and the Municipal Development Plan Project be awarded to Dillon Consulting for \$109,969.12 gst included.”

UNANIMOUSLY CARRIED

Budget # 22 – 296 Moved by Councillor Antal that “Administration budget the remainder required for the total cost of the Land Use Bylaw and the Municipal Development Plan project in the 2023 Budget.”

UNANIMOUSLY CARRIED

Adjournment Meeting adjourned at 7:31 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO