

Council

Tuesday March 12th, 2024

Meeting by Zoom

APPROVED Meeting Minutes

Present: Kirsten Johnsen, Lisa Morgan, Anne Mack, Kevin Mack

Absent: Noah Plonka

Guest: Trudy Warner, Brett Freake, Kristy Pozniak

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 3:00 p.m.

Agenda adopted by consensus

Minutes from February 26, 2024 approved by consensus

STARTS CM00661

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Introduction of the Macoah Zoning & Structures Act Amending Act

(1) Kristy P explained process

CM00661 MOVED: Lisa Morgan SECONDED: Kevin Mack

THAT that the Macoah Zoning & Structures Act Amending Act be introduced to the Council for first reading.

YES: 4

NO: 0

Motion Carried

CM00662 MOVED: Kevin Mack SECONDED: Anne Mack

THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Macoah Zoning & Structures Act Amending Act.

YES: 4

NO: 0

Motion Carried

CM00663 MOVED: Kevin Mack SECONDED: Anne Mack

THAT Council resolve to adopt in principle the Macoah Zoning & Structures Act Amending Act and it be referred to the Council committee of the whole for detailed consideration.

YES: 4

NO: 0

Motion Carried

3) Quarterly Department Reports

4) LATE ADDITIONS

Adjourned 4:20 p.m.

Minutes prepared by

Chairperson *Kirsten Johnson*

Law Clerk *Kirsten Johnson*

Date **2024-05-13**