

Council

Tuesday March 19th, 2024

Meeting by Zoom

APPROVED Meeting Minutes

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

Absent:

Guest: Trudy Warner, Robyn Rea

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 3:00 p.m.

Agenda adopted by consensus

Minutes from March 12, 2024 approved by consensus

STARTS CM00664

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) 2nd Reading of Annual Budget Act 2024-2025

(1) Receive recommendation for the Finance Committee

(2) Send Annual Budget Act to the People's Assembly

CM00664 MOVED: Anne Mack SECONDED: Kevin Mack

THAT Council receives the recommendation from the finance committee and resolve to send the Annual Budget Act 2024-2025 to the March 23rd, 2024 People's Assembly for citizen's review.

YES: 5

NO: 0

Motion Carried

3) INFORMATION FOR RECEIPT

4) CORRESPONDANCE FOR RECEIPT

5) Quarterly Department Reports

6) LATE ADDITIONS

Adjourned 3:10 p.m.

Minutes prepared by

Chairperson *Kirsten Johnsen*

Law Clerk

Date

2024-05-13