

SUMMER VILLAGE OF WEST COVE
SPECIAL COUNCIL MEETING MINUTES
FRIDAY, DECEMBER 20, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

	PRESENT	<p>Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht.....Via Teleconference Councillor: Dave Breton.....Via Teleconference</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 9:50 a.m.
2.	AGENDA 19-191	MOVED by Deputy Mayor Giesbrecht that the December 20, 2019 Special Meeting agenda be approved as presented. CARRIED
3.	BUSINESS 19-192	MOVED by Councillor Breton that the Summer Village of West Cove approve the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement and authorize execution of the document. CARRIED
4.	BYLAWS 19-193	MOVED by Mayor St. Amand that Bylaw 462-2019 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency to provide for emergency management for the Summer Village of West Cove and the following Summer Village partners: South View, Nakamun Park, Yellowstone, Ross Haven, Silver Sands, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach and Birch Cove, be given 1 st reading. CARRIED
	19-194	MOVED by Councillor Breton that Bylaw 462-2019 be given second reading. CARRIED
	19-195	MOVED by Deputy Mayor Giesbrecht that Bylaw 462-2019 be considered for third reading. CARRIED UNANIMOUSLY

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	19-196	MOVED by Councillor Breton that Bylaw 462-2019 be given third and final reading. <p style="text-align:right">CARRIED</p>
5.	ADJOURNMENT	The meeting adjourned at 9:56 a.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman