

SUMMER VILLAGE OF SILVER SANDS  
SPECIAL COUNCIL MEETING MINUTES  
THURSDAY, MARCH 17, 2022  
MEETING WAS HELD VIA ZOOM

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Liz Turnbull  Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO)  Heather Luhtala, Assistant CAO  Tony Sonnleitner, Development Officer (arrived at 10:43 a.m.)</p> <p>Public Works: n/a</p> <p>Delegation(s): Allison Rosland &amp; Jane Dauphinee of Municipal Planning Services – to present Silver Sands Land Use Bylaw Recommended Changes and Background Discussion</p> <p>Public at Large: 12 (was the maximum number of attendees, attendees were in and out throughout the meeting)</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:13 a.m.
<b>2.</b>	<b>AGENDA</b>	
	34-22	<p><b>MOVED</b> by Deputy Mayor Turnbull that the March 17, 2022 Special Council Meeting agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	n/a
<b>4.</b>	<b>DELEGATION(S)</b>	
	35-22	<p>Allison Rosland &amp; Jane Dauphinee of Municipal Planning Services – to present Silver Sands Land Use Bylaw Recommended Changes and Background Discussion</p> <p><b>MOVED</b> by Councillor Horne that Council accept for information the presentation by Allison Rosland and Jane Dauphinee of Municipal Planning Services with respect to the Silver Sands Land Use Bylaw Recommended Changes and Background Discussion.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>PUBLIC HEARING</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	n/a

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7.	<b>BUSINESS</b>	n/a
8.	<b>FINANCIAL</b>	n/a
9.	<b>COUNCIL REPORTS</b>	n/a
10.	<b>ADMINISTRATION &amp; PUBLIC WORKS REPORTS</b>	n/a
11.	<b>CORRESPONDENCE</b>	n/a
12.	<b>OPEN GALLERY</b>	n/a
13.	<b>CLOSED MEETING</b>	n/a
14.	<b>NEXT MEETING(S)</b>	The next Council meeting is scheduled for Friday, March 25, 2022 at 9:00 a.m.
15.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:31 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman