SUMMER VILLAGE OF SOUTH VIEW AGENDA

Special Council Meeting held at the Municipal Office 2317 Twp Rd 545 LSA County Public may participate in person or via zoom Wednesday, November 8th, 2023 commencing at 9:00 a.m.

- 1. Call to Order
- 2. Agenda: a) November 8th, 2023 Special Council Meeting Agenda

(approve agenda as is or with amendments)

- 3. Minutes: a) n/a
- 4. Appointments: a) n/a
- 5. Bylaws: a) n/a
- 6. Business: a) Method for receiving requests for Special Ballots

At the November 2, 2023 Special Council Meeting, Council/Official Administrator passed motion number 127-23 (*MOVED* by Official Administrator McCormack that, in lieu of an Advance Poll, Council establishes Special Ballots, which will be accepted via mail to the Summer Village of South View, Box 8, Alberta Beach, T0E 0A0 or in person at Wildwillow Administration Office, located at 2317 Twp Rd 545, Lac Ste Anne County; and FURTHER that requests for Special Ballots must be received no later than 12 noon, 10 business days prior to Election Day; and FURTHER that completed Ballots must be received via mail or in person at Wildwillow Administration Office no later than 3 p.m. on the Friday immediately preceding Election Day.)

As per the <u>Local Authorities Elections Act</u> (LAEA) Section 77.1(2) in addition to the above motion, Council/Official Administrator must also provide for the ways that an application for a Special Ballot may be made. The options provided in the LAEA are in writing, by telephone, by fax, in person, by email, or by secure website. As the application is to be made using Form 22 from the <u>Referendum</u>, <u>Senate Election and Local Authorities Election Forms Regulation</u>, Administration is recommending that applications for Special Ballots may be made in writing, by fax, in-person, or by email.

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(that Council confirms that applications for Special Ballots for the December 16, 2023 Byelection may be made, using Form 22 from the <u>Referendum, Senate Election, and Local Authorities Election Forms Regulation</u>, in writing, by fax, inperson, or by email,

Or,

Some other direction as provided by Council/Official Administrator at meeting time.)

- 7. Financial: n/a
- 8. Council Reports: n/a
- 9. Chief Administrator's Report: n/a
- 10. <u>Information and Correspondence</u>: n/a
- 11. Open Floor Discussion with Gallery: n/a
- 12. Closed Meeting Session: n/a
- 13. Next meeting: December 20th, 2023 at 9:30 a.m.
- 14. Adjournment

Upcoming Meetings:

- Regular Council Meeting December 20, 2023
- Regular Council Meeting January 17, 2024
- Regular Council Meeting February 21, 2024