

SUMMER VILLAGE OF SOUTH VIEW  
SPECIAL COUNCIL MEETING MINUTES  
MONDAY, DECEMBER 18, 2023  
IN PERSON AT 2317 TWP RD 545 LAC STE. ANNE COUNTY & VIA ZOOM

PRESENT: Council: Ian McCormack, Official Administrator

Administration: Wendy Wildman, Chief Administrative Officer  
Angela Duncan, Assistant Chief Administrative Officer

Absent:

Appointments: n/a

Public at Large: 1 – Via Zoom / 0 – In Person

MOTION #		
1.	<b>CALL TO ORDER</b>	Official Administrator McCormack called the meeting to order at 1:00 p.m.
2.	<b>AGENDA</b> 140-23	<b>MOVED</b> by Official Administrator McCormack that the December 18, 2023 Agenda be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES</b>	n/a
4.	<b>APPOINTMENTS</b>	n/a
5.	<b>BYLAWS</b>	n/a
6.	<b>BUSINESS</b> 141-23	<b>MOVED</b> by Official Administrator McCormack that the December 20, 2023, 9:30 a.m. regular Council meeting for the Summer Village of South View be moved to December 21 <sup>st</sup> at 1 p.m., to be preceded by an organizational meeting.  <b>CARRIED</b>
7.	<b>FINANCIAL</b>	n/a
8.	<b>COUNCIL REPORTS</b>	n/a
9.	<b>CAO REPORT</b>	n/a

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<b>10.</b>	<b>INFORMATION AND CORRESPONDENCE</b>	n/a
<b>11.</b>	<b>OPEN FLOOR DISCUSSION WITH GALLERY (15 min)</b>	n/a
<b>12.</b>	<b>CLOSED MEETING</b>	n/a
<b>13.</b>	<b>NEXT MEETING</b>	The next regular Council meeting is scheduled for Thursday, December 21, 2023 at 9:30 a.m. in a hybrid format.
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 1:02 p.m.

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, Mayor

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Chief Administrative Officer, Wendy Wildman