

MINUTES OF A SPECIAL MEETING OF THE FOREMOST VILLAGE COUNCIL HELD IN THE COUNCIL CHAMBERS ON THURSDAY, THE 29th DAY OF NOVEMBER, A.D., 2023 AT 9:30 A.M.

PRESENT: Mayor Lorne Buis, Councillors Blake Klatt and Larry Robinson, Tyson Ormann and Bruce Hillis

ALSO PRESENT: Marilyn Hirsche, CAO

WAIVER: The written Waiver of Notice as required by statute is attached hereto and forms a part of these minutes.

PURPOSE: Mayor Buis called the meeting to order and explained that the purpose of the Meeting would be to deal with the following:

- The re-scheduling of the December 18, 2023 Regular Village Council Meeting at 7:00 p.m. to December 19, 2023 at 7:00 p.m.
- Amendment of Resolution No. 167/23 and No. 168/23 to meeting dates of Tuesday, December 19, 2023

178/23

1. Re-scheduling of the December 18, 2023 Regular Village Council Meeting:

Moved by to re-schedule the December 18, 2023 Regular Village Council Meeting at 7:00 p.m. to December 19, 2023 at 7:00 p.m.... Carried.

2. Amendment of Resolution No. 167/23 and No. 168/23:

179/23

Moved by that the Foremost Emergency Advisory Committee Meeting be set for Tuesday, December 19, 2023 at 6:30 p.m. ...carried.

180/23

Moved by that the Foremost Economic Development Advisory Committee Meeting be set for Tuesday, December 19, 2023 at 6:45 p.m. ...carried.

181/23

3. ADJOURNMENT: The meeting adjourned at 9:40 a.m. on motion of ...carried.

Mayor

CAO

