



THE VILLAGE OF
N A K U S P

**Minutes for the SPECIAL Meeting of Council
Held Tuesday, March 17, 2020
VILLAGE OFFICE COUNCIL CHAMBERS
91 1ST STREET NW**

Present were:

Mayor Tom Zeleznik

**Councillors Susan DeSandoli
Aidan McLaren-Caux
Joseph Hughes
Ken Miller**

Absent Nil

Staff Cheryl Martens, CAO

Delegation Nil

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 9:09 am.

WAIVER TO PROVIDE NOTICE OF SPECIAL MEETING

R095/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes THAT the 24-hour notice required for special meetings be waived. Carried Unanimously</i>
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A. AGENDA APPROVAL

R096/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller THAT the agenda for the March 17, 2020 Special Council meeting be approved. Carried</i>
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B. NEW BUSINESS

1. Closure of Village Facilities to Public Access

R097/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Council approve the closure of all Village facilities to public access due to the COVID-19 until it is deemed safe for the public to resume normal operations.</i></p> <p><i>Carried</i></p>
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C. ADJOURNMENT

R098/20	<p>Moved by Mayor Zeleznik</p> <p><i>THAT the March 17, 2020 Special meeting be adjourned at 9:45 a.m.</i></p> <p><i>Carried</i></p>
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Mayor



Chief Administrative Officer