Minutes from the January 15, 2024, Budget Meeting of the Village of Elbow Council, held at the Village of Elbow Office in Council Chambers, located at 201 Saskatchewan Street, Elbow, SK.

PRESENT:

Deputy Mayor:

Joanne Brochu

Councillors:

Brian Ford (zoom)

Rhett Bokitch

Village Staff:

CAO, Brandy Losie

REGRETS:

Russ Stevenson

QUORUM

Having a quorum present, Deputy Mayor Brochu called the meeting

to order at 1:00 pm.

AGENDA

22/2024

BROCHU:

THAT the agenda be approved.

Carried

PECUNIARY INTEREST

No Council member has indicated a pecuniary interest at this time regarding items on the agenda.

IN-CAMERA

23/2024

BROCHU: THAT the Village of Elbow move in-camera at 1:01 pm

as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the 2024 budget. Carried

OUT OF CAMERA

24/2024

BOKITCH:

THAT Council exits out of in-camera session at 3:53 pm.

Carried

ADJOURNMENT

25/2024

BROCHU:

THAT this meeting be adjourned at 4:00 pm.

Carried.



ProcluTamne Brochu (Feb 14, 2024 14:29 MST)

Deputy Mayor – Joanne Brochu

Brandy Losie (Feb 14, 2024 10:54 CST)

CAO - Brandy Losie