

**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.



\_\_\_\_\_  
Deputy Mayor – Joanne Brochu

\_\_\_\_\_  
CAO – Brandy Losie