**SUMMER VILLAGE OF MEWATHA BEACH**

**SPECIAL COUNCIL MEETING**

**MINUTES**

**Wednesday, February 7, 2024**

The special meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconferencing on Wednesday, February 7, 2024, beginning at 1:10 p.m.

**IN ATTENDANCE** Mayor Dennis Tomuschat

Deputy Mayor Guy White

Councillor Barry Walker

Administrator Tina George

**CALL TO ORDER**

Mayor Tomuschat called the meeting to order at 1:16 pm due to technical difficulties.

**ADOPTION OF AGENDA**

Res. 001-02-07-24 MOVED by Councillor Walker that the agenda be adopted.

 CARRIED

**CLOSED SESSION**

Res. 002-02-07-24 MOVED by Councillor Walker that council and administration move closed session at 1:16 p.m.

 CARRIED

Res. 003-02-07-24 MOVED by Councillor Walker that council and administration move

 out of closed session at 1:38 p.m.

 CARRIED

Res. 004-02-07-24 MOVED by Deputy Mayor White that the Summer Village of Mewatha

 Beach engages private security services effective February 8, 2024, to

 patrol the area & leave open to evaluation.

 CARRIED

Res. 005-02-07-24 MOVED by Mayor Tomuschat that administration submits a letter

 to the public regarding suspicious activity.

 CARRIED

Res. 006-02-07-24 MOVED by Deputy mayor White that administration submit a letter to the RCMP regarding suspicious activity.

 CARRIED

**NEXT MEETING** March 5, 2024, at 6:00 pm via Zoom Videoconferencing

**ADJOURNMENT** Mayor Tomuschat adjourned the meeting at 1:41 pm.

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Mayor

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Recording Secretary