

# Summer Village of Crystal Springs

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## Minutes

### Special Council Meeting

June 21, 2019

### Summer Villages Office Council Chambers

#### Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Margaret Gagnon, Councilor

Ron LaJeunesse, Deputy Mayor

#### A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 4:30 pm.

#### B. DELEGATIONS

1. None.

#### C. ADOPTION OF AGENDA

Res. #19-109

Moved by Deputy Mayor LaJeunesse to approve the agenda as presented.

**CARRIED**

#### D. ADOPTION OF MINUTES

1. None

#### E. READING OF BYLAWS

1. None

#### F. COUNCIL & CAO REPORTS

1. None.

#### G. DISCUSSION ITEMS

1. Appointment of Development Officer

Res. #19-110

Moved by Mayor Rawlinson that Ms. Judy McCardia be appointed as Development Officer for the Summer Village of Crystal Springs, effective June 21, 2019.

**CARRIED**

#### H. FINANCIAL REPORTS

1. None

**I. CORRESPONDENCE/ INFORMATION ITEMS**

1. None

**J. CLOSED SESSION**

1. None

**K. ADJOURNMENT**

**Res. # 19-111**

**Moved by Deputy Mayor LaJeunesse that the meeting be adjourned at 2:36 pm.**

**CARRIED**



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**Ian Rawlinson, Mayor  
Summer Village of Crystal Springs**



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**Sylvia Roy, C.A.D.  
Summer Village of Crystal Springs**