



DATE: March 16, 2023

VILLAGE OF ARROWWOOD

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER  
AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the Village of Arrowwood, hereby waive notice of a special meeting of council to be held in Village of Arrowwood on Thursday, March 16, 2023, commencing at 7:00 PM for the purpose of discussing and acting upon the following item(s):

- 1.) see reverse                      5.) \_\_\_\_\_
- 2.) \_\_\_\_\_                              6.) \_\_\_\_\_
- 3.) \_\_\_\_\_                              7.) \_\_\_\_\_
- 4.) \_\_\_\_\_                              8.) \_\_\_\_\_

SIGNED

NAME: [Signature]

DATE: March 16, 2023

NAME: [Signature]

DATE: March 16, 2023

NAME: [Signature]

DATE: March 16, 2023

[Signature]

Chief Administrative Officer, Christopher Northcott  
Village of Arrowwood

VILLAGE OF ARROWWOOD  
SPECIAL COUNCIL MEETING  
AGENDA

**Thursday, March 16<sup>th</sup>, 2023**

The Special Meeting of the Council of the Village of Arrowwood was held in the Village Office on Thursday, March 16<sup>th</sup>, 2023, commencing at 7:00 pm.

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1. **CALL TO ORDER**
  
2. **ACCEPTANCE OF AGENDA**
  
3. **IN-CAMERA ITEMS**
  - a. Labour Relations, as per s. 17.1 of Freedom of Information and Protection of Privacy Act
    - a. CAO Transition
  
4. **NEXT MEETING**
  - a. **Regular Meeting:** Tuesday, April 11<sup>th</sup>, 2023, in the Village Office
  
5. **ADJOURNMENT**

VILLAGE OF ARROWWOOD  
SPECIAL COUNCIL MEETING  
MINUTES

Thursday, March 16<sup>th</sup>, 2023

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**IN ATTENDANCE:** Matt Crane, Mayor  
Colin Bexte, Deputy Mayor  
Nicholas Kuntz, Councillor  
Christopher Northcott, Chief Administrative Officer

1. **CALL TO ORDER**

Mayor Crane called the meeting to order at 7:00 PM.

2. **ACCEPTANCE OF AGENDA**

**Res. No. 2023-03-16-01:** Moved by Mayor Crane that the agenda be accepted as presented.

CARRIED

3. **IN-CAMERA ITEMS**

- a. Labour Relations, as per s. 17.1 of Freedom of Information and Protection of Privacy Act
- a. CAO Transition

**Res. No. 2023-03-16-02:** Moved by Deputy Mayor Bexte that Council move into closed session at 7:01 PM.

CARRIED

Councillor Kuntz joined the meeting at 7:45 PM.

**Res. No. 2023-03-16-03:** Moved by Councillor Kuntz that Council move back into open session at 8:12 PM.

CARRIED

**Res. No. 2023-03-16-04:** Moved by Deputy Mayor Bexte that Council authorise Mayor Crane to present the offer of employment with the Village of Arrowwood to Nicole Holloway subject to finalization of her contract.

CARRIED

4. **NEXT MEETING**

- a. **Regular Meeting:** Tuesday, April 11<sup>th</sup>, 2023, in the Village Office

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5. **ADJOURNMENT**

Mayor Crane adjourned the meeting at 8:25 PM.



Matt Crane,

Mayor



Christopher Northcott,

Chief Administrative Officer