

DATE: September 27, 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 Arrowwood Village Office on Wednesday, September 27, 2023, commencing at 7:00 PM for the purpose of discussing and acting upon the following item(s):

Vulcan County Alberta Community Partnership
1.) Grant Application 5.) _____

2.) _____ 6.) _____

3.) _____ 7.) _____

4.) _____ 8.) _____

SIGNED

NAME: [Signature]

DATE: September 27, 2023

NAME: [Signature]

DATE: September 27, 2023

NAME: [Signature]

DATE: September 27, 2023

[Signature]

Nicole Holloway, Chief Administrative Officer
Village of Arrowwood

VILLAGE OF ARROWWOOD
SPECIAL COUNCIL MEETING
AGENDA

Wednesday September 27th, 2023

The Special Meeting of the Council of the Village of Arrowwood was held in the Village Office and via remote teleconference on Wednesday September 27th, 2023, commencing at 7:00 pm.

IN ATTENDANCE: Matt Crane, Mayor (Chair)
Colin Bexte, Deputy Mayor
Nicholas Kuntz, Councillor
Nicole Holloway, Chief Administrative Officer

1. **CALL TO ORDER**

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

2. **NEW BUSINESS**

a. Vulcan County Alberta Community Partnership Grant Application

Res. No. 2023-09-27-01: Moved by Mayor Crane that the **Village of Arrowwood** support **Vulcan County's** (managing partner) submission of a 2023/24 Alberta Community Partnership grant application to fund a Regional Transportation Master Plan project. AND THAT, no matching contribution of funding is required from either municipality.

CARRIED

3. **ADJOURNMENT**

Mayor Crane adjourned the meeting at 7:05 PM.



Matt Crane,

Mayor



Nicole Holloway ,

Chief Administrative Officer



