



Special Council Meeting Minutes
Monday, July 20th, 2026

The Special Meeting of the Council of the Village of Arrowwood was held in the Village Office on Monday July 20th, 2026, commencing at 7:00 pm, in person.

Present: Kevyn Stevenson, Mayor (Chair)
Lorie Patterson, Councillor
Nikki Holloway, Chief Administrative Officer (Recording Secretary)
Gallery: Vicki Love

1. CALL TO ORDER

Mayor Stevenson called the meeting to order at 7:00 pm.

2. ACCEPTANCE OF AGENDA

Res. No. 2026-07-20-01: Moved by Councillor Patterson to approve the agenda.

CARRIED

3. ADOPTION OF MINUTES

1. June 9, 2026 Regular Meeting Minutes

Res. No. 2026-07-20-02: Moved by Mayor Stevenson that the minutes of June 9, 2026, regular meeting, be adopted as presented.

CARRIED

4. STAFF REPORTS

- Chief Administrative Officer
- Council Actions Items Update
 - Communications
 - Public Works Update
 - Village Requests
 - Financial Update

Res. No. 2026-07-20-03: Moved by Councillor Patterson that the Staff Reports be accepted as presented for information.

CARRIED

5. COUNCILLOR REPORTS

1. Lorie -no meetings scheduled.
2. Kevyn - No meetings but mentioned the boardwalk and the disrepair that it is in, he will contact the Restoration Society to get it looked after.

Res. No. 2026-07-20-04: Moved by Councillor Patterson that the Staff Reports be accepted as presented for information.

CARRIED



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6. OLD BUSINESS

1. Bylaw 473 Animal Control Bylaw update – Bylaw 508 Animal Control

Res. No. 2026-07-20-05: Moved by Mayor Stevenson that the Council give FIRST Reading to Bylaw 508, Animal Control. CARRIED

Res. No. 2026-07-20-06: Moved by Councillor Patterson that the Council give Second Reading to Bylaw 508, Animal Control. CARRIED

Res. No. 2026-07-20-07: Moved by Councillor Patterson that the Council unanimously consent to give Third Reading to Bylaw 508, Animal Control. CARRIED

Res. No. 2026-07-20-08: Moved by Mayor Stevenson that the Council give Third Reading to Bylaw 508, Animal Control CARRIED

7. NEW BUSINESS

1. Review of Draft Water Services Agreement with Vulcan County, Village of Arrowwood and Village of Milo.

Res. No. 2026-07-20-09: Moved by Mayor Stevenson that the draft agreement be deferred to the next regular council meeting pending review of the risk assessment report. CARRIED

2. Approval of Audit 2022

Res. No. 2026-07-20-10: Moved by Mayor Stevenson that the Council approve the 2022 Audit draft presented to Council. CARRIED

8. IN-CAMERA:

1. Personnel, as per s.22 of the Access to Information Act.
 - i. CAO Review

Res. No. 2026-07-20-11: Moved by Mayor Stevenson that Council moves into Closed Session at 8:45 pm. CARRIED



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Res. No. 2026-07-20-12: Moved by Mayor Stevenson that Council moves back into Open Session at 8:48 pm. **CARRIED**

Information received for CAO review to occur during the August 11, 2026, meeting.

9. NEXT MEETING

1. Tuesday, August 11, 2026, at 7:00pm in the Village Office.

10. ADJOURNMENT

Mayor Stevenson adjourned the meeting at 8:52 PM



Kevin Stevenson
Mayor



Nicole Holloway
Chief Administrative Officer



