Request for a Special Meeting
Resort Village of Grandview Beach

Date: December 20, 2020 @ 6:30 pm
To: Council of the Resort Village of Grandview Beach

Pursuant to section 123 of the MA Act, I / we hereby request to call a special meeting of the Council of the Resort Village of Grandview Beach to discuss the following matter(s):

1. Permit 18-011
2. Contract for Administrator
3. Resignation of Deputy Mayor Cote

Meeting Details:
Location: Zoom
Date: Dec 20/ 2020
Time: 6:30 pm

Dated this 20th day of December, 2020

SIGNED:

Don White
Name: _____
Mayor White

Roxanne Euteneier
Name: _ _____
Councillor Euteneier

Ferne Senft
Name: _____
CAO Ferne Senft

Office Use Only:
|_x_| Members provided notice pursuant to subsection 124 (1) of the MAAct
|_x_| Notice not provided pursuant to subsection 123(3)of the MA Act

|Meeting called to order at 6:30 pm by Mayor White

Councillor Euteneier and CA0 Ferne Senft in attendance

1. Permit #18-011 – request was discussed. A letter will be written to permit owner discussing the decision of Council.

2. Contract for CAO.

2020-144	Moved: White Seconded: Euteneier	That the contract be signed and the wage for Ferne Senft be moved to a monthly wage of twenty- five hundred dollars ($2500.00) effective January 1st, 2021. Carried

3. Resignation of Deputy Mayor Cote

The resignation of Deputy Mayor Cote was discussed and filed into correspondence.

7:20 pm meeting adjourned by Mayor White.

X Don White

Mayor

X Ferne Senft

Chief Administrative Officer