RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE SPECIAL MEETING OF COUNCIL
July 4th, 2024
Electronic meeting @ 5:00 pm

ATTENDANCE:
PRESENT:

Mayor Don White
Deputy Mayor Roxanne Euteneier
Councillor Andrew Swenson
Chief Administrative Officer Ferne Senft

1. CALL TO ORDER

With quorum being present, Mayor Don White called the meeting to order on July 4th, 2024 at 5:00 pm.

1. To discuss Dave Howie's contract work with the Resort Village of Grandview Beach.

2024-75	**MOVED: Euteneier** **SECONDED: Swenson**	**"That Dave Howie's contract with the Resort Village of Grandview Beach is cancelled effective July 5th, 2024."** **All in favor CARRIED**
2024-76	**MOVED: Swenson** **SECONDED: Euteneier**	**"That the meeting is adjourned at 5:15 pm and the next regular meeting of Council be held on July 11th, 2024, at 6:30pm via zoom."** **All in favor CARRIED**

These Minutes Approved by:

Don White
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____