

MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Thursday, March 14, 2024  
Held in Longview Council Chambers at 5:45 p.m.

**PRESENT**

Mayor Lyons  
Deputy Mayor Penner  
Councilor Klassen

Chief Administrative Officer Roy Tutschek

**PUBLIC IN ATTENDANCE**

no public in attendance.

**CALL TO ORDER**

Mayor Lyons called the Meeting to order at 5:40 p.m.

**AGENDA**

Resolution 038-24

**MOVED** by Councilor Klassen that the agenda be amended to include **NEW BUSINESS** 4.1 Recreation Board Update – CAO.

**CLOSED MEETING**

Resolution 039-24

**MOVED** by Mayor Lyons to close the meeting at 5:43 pm under **FOIP** section 24, Council deliberations. Investigation of EDC issues, EDC members from before the suspension of EDC activities will be in attendance.

**CARRIED**

**Come out of Closed Meeting**

Resolution 040-24

**MOVED** by Mayor Lyons to come out of the closed meeting at 8:26 pm.

**CARRIED**

No residents waiting to re-enter the meeting.

Recess: 7:45 to 8:05 pm

**NEW BUSINESS**

**4.1 Recreation Board Update – CAO.**

The CAO updated Council regarding the phone call with Foothills County CAO concerning the working draft of the Recreation Board Bylaws. The next step will be a meeting of both municipalities' Council members and CAOs.

**ADJOURNMENT**

Resolution 041-24

**MOVED** by Deputy Mayor Penner to adjourn the meeting at 9:02 p.m.

**CARRIED**

 Mayor

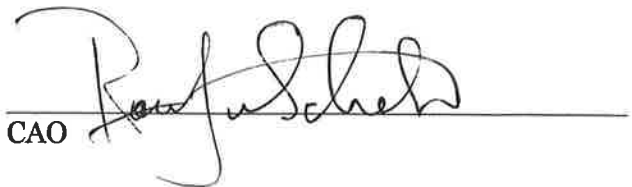
 CAO

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Mayor

  
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CAO