

**THE CORPORATION OF THE MUNICIPALITY OF NEEBING**

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

Held in person at the Municipal Office and using GoToMeeting Web Conference System  
On Monday, August 22, 2022

**PRESENT:** Mayor Erwin Butikofer  
Crooks Councillor Brian Wright  
Pearson Councillor Gary Gardner  
Blake Councillor Mark Thibert  
Pardee Councillor Curtis Coulson  
Councillor at Large Gordon Cuthbertson  
  
Erika Kromm, Clerk-Treasurer  
Laura Jones, Deputy Clerk -Treasurer

**REGRETS:** Scoble Councillor Brian Kurikka

**1. PRELIMINARY MATTERS:**

- (a) Call to Order: Mayor Butikofer called the meeting to order at 6:03 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest.

**2. DISCUSSION AND PUBLIC COMMENT**

**2.1 Discussion regarding the Proposed Official Plan**

There were no members of the public in attendance. No comments or concerns were raised.

**3. BY-LAWS FOR PASSAGE**

**3.1 By-law 2022-029 to adopt the Official Plan**

Res. No. 2022-08-199

Moved by: Councillor Coulson  
Seconded by: Councillor Thibert

BE IT RESOLVED THAT By-law 2022-029, to adopt the Official Plan, be passed as presented.

**CARRIED ✓**

**4. ADJOURN THE MEETING:**

There being no further business to attend to, Mayor Butikofer adjourned the meeting at 7:36 p.m.

**SPECIAL MEETING OF COUNCIL**

  
Erwin Butikofer  
MAYOR

  
Erika Kromm  
CLERK-TREASURER

