

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
SPECIAL COUNCIL MEETING – FRIDAY, MARCH 1, 2024**

The Council of the Township of McMurrich/Monteith met Friday, March 1, 2024 inside the Municipal Office/Fire Hall.

Present: Mayor Glynn Robinson, Council Members: Terry Currie, Wesley Dyson, Daniel O'Halloran, Vicky Roeder-Martin

Staff present: Cheryl Marshall, Clerk/Treasurer; Allyson Pedwell, Deputy Clerk/Treasurer;

Audience: none

1. Call to Order:

Meeting was called to order at 1:00pm by Mayor Glynn Robinson.

2. Declaration of pecuniary interest: none

3. Unfinished Business Carried Forward: 2024 Draft Budget.

4. Dates to Remember:

Regular Council Meeting – March 19th – 7pm

Recreation Committee Meeting – Thursday, March 21st – 7pm

Good Friday, March 29th + Easter Monday, April 1st – Municipal Office + Landfill Closed

5. Adjournment: council adjourned the meeting at 4:00pm until Monday, March 5, 2024. See resolution below. **Carried**

Resolutions:

2024-69 Roeder-Martin/Currie

Be It Resolved that Council adjourns this meeting at 4:00pm until Monday, March 5, 2024. **Carried**

Mayor, Glynn Robinson

Clerk, Cheryl Marshall