THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 2:00 p.m., Wednesday, October 4, 2023 with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

Also present were Patti McDowall, Clerk/Treasurer. Neil MacDonald, Road Superintendent attended later in the meeting. Dianne Nordstrom, Waste haul attendant was also present.

Conflict of Interest: None

Delegations: Jaime Posen, Patricia Warren and Tyler Yakichuk attended on behalf of FoTenn Consulting. A presentation was provided and discussion took place regarding the updating of La Vallee's Official Plan.

Fire Department Report: None Road Department Report: None

Council Discussion: Discussion took place on the agreement with Sanexen regarding the hauling of waste to our landfill.

Council Reports: None.

Resolutions:

149. <u>HYATT/LOSHAW</u>: BE IT RESOLVED that we accept the Special Meeting Agenda and Addendum as presented. CARRIED

150. <u>HUGHES/BADIUK</u>: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED

Reeve

Clerk