

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON May 6<sup>th</sup>, 2019 AT 3:00p.m. AT THE VILLAGE OFFICE.**

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**PRESENT:**           **Mayor Garry Cairns**  
                          **Councillors:**           **Robert Black**  
  **Adri Vandeven**  
                          **Administrator:**       **Amy Kozak**

**CALL TO ORDER**

Mayor Cairns called the meeting to order at 3:04 p.m.

**COUNCILLOR RESIGNATION**

2019/93 – BLACK/VANDEVEN – That Councillor Arnold and Councillor Buhay’s resignations be received, reviewed and filled.

CARRIED

**DEPUTY RETURNING OFFICER AND POLL CLERK**

2019/94 – VANDEVEN/BLACK – That the village CAO be appointed as Returning Officer and that we hire Brenda Boos as Deputy Returning Officer and Robyn Preete as Poll Clerk at the same rate of pay as past elections.

CARRIED

**BI-ELECTION**

2019/95 – VANDEVEN/BLACK – That we hold a by-election for the vacant councillor positions with the nomination day being May 15<sup>th</sup>, 2019 and the election day, if required, be Wednesday, June 19<sup>th</sup>, 2019 with no advanced poll to be held.

**ADJOURNMENT**

2019/96 – BLACK/VANDEVEN – That the meeting be adjourned 8:09 p.m.

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**MAYOR**

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**ADMINISTRATOR**