



Village of Arcadia

Minutes – Special Meeting of Council

Location: On-line Teams Meeting

Date: Wednesday, December 21, 2023 – Time: 3:30 pm

1) Call to Order

The meeting was called to order by Mayor Pleadwell at 3:30 pm. It was held online via Microsoft Teams and open to the public through a link posted on the website. Present were Mayor Pleadwell, Deputy Mayor Sharpe, Councillor Black, Councillor Gahan-MaGee, Councillor Gordon, Councillor Mennier, and Acting Clerk LeBlanc.

2) Approval of Agenda

The agenda was reviewed and approved as presented.

- *It was moved by Deputy Mayor Sharpe and seconded by Councillor Gordon to approve the agenda as presented.*

With no questions and all in favour, the motion was carried.

3) Disclosure of Conflict of Interest

Mayor Pleadwell asked if anyone present had any conflicts to declare based on the agenda. No conflicts were declared.

4) Approval of the Minutes of December 18, 2023

The minutes were reviewed. A correction was noted under item 14) Approval of the Arcadia 2024 Budget. The following section will be changed from: *Councillor Black explained \$200,000 was allocated under Capital, with \$100,000 under shared fire services to cover the costs of the new fire truck for Cambridge-Narrows*, to now read: *Councillor Black explained \$200,000 was allocated under Capital, with \$100,000 allocated to cover possible overages related to the new fire truck for Cambridge-Narrows.*

- *It was moved by Councillor Mennier and seconded by Councillor Black to approve the minutes as amended.*

With no questions to the motion and all in favour, the motion was carried.

5) Motion to Adjourn

- *It was moved by Councillor Gordon and seconded by Councillor Mennier to adjourn the meeting. With all in favour and none opposed, the motion was carried.*



Mayor Derek Pleadwell



Acting Clerk Monique LeBlanc

