



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-08-23
THE EIGHTH SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2023**

PRESENT: Mayor F. Daniels D/M J. MacDonald (Conference Call)
Cr. L. Tuckey Cr. D. Korol (Conference Call)
Cr. L. Beaulieu Cr. D. Fergusson
Cr. K. Campbell

REGRETS: Cr. M. Couvrette Cr. A. Pischinger

STAFF: J. Hood, Senior Administrative Officer
M. Herring, Executive Assistant

Special Meeting SP-08-23 12:00 PM
July 19th, 2023 Council Chambers

The purpose of the Special Meeting is to have Third Reading of Bylaw 1050 Appointment of Senior Administrative Officer, Obrian Kydd.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Daniels called the meeting to order at 12:00 pm and confirmed quorum of Council was present.:

Mayor Daniels read the acknowledgement of First Nations.

B. APPROVAL OF AGENDA

23-215 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

C. DISCUSSION

23-216 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

That Bylaw 1050, Appointment of Senior Administrative Officer Obrian Kydd, be given Third Reading by title only.

CARRIED UNANIMOUSLY

D. ABSENSE OF COUNCIL MEMBERS

23-217 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

That Cr. Pischinger and Cr. Couvrette be excused from the Special Meeting of Council SP-08-23 on July 19th, 2023.

CARRIED UNANIMOUSLY

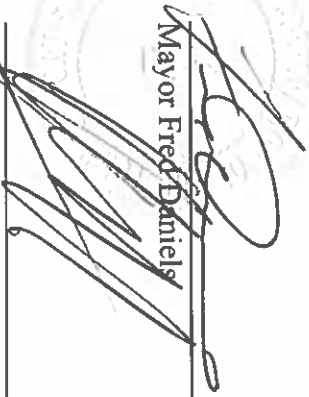
E. ADJOURNMENT

23-218 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

That this meeting be adjourned at 12:15 pm.

CARRIED UNANIMOUSLY

Minutes adopted this 15th day of August 2023.



Mayor Fred Daniels

Certified Correct by Obrian Kydd
Senior Administrative Officer

F. QUESTION PERIOD

A question period was offered in accordance with policy.