

VILLAGE OF THEODORE
Special Meeting of Council
Municipal Building
May 12, 2021

AGENDA

1. **Call to Order – 4:30 pm**
2. **Approval of Agenda**
3. **Business**
 - a) Colliers Project Leaders
4. **Adjournment**





Village of Theodore

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Mayor Roger Hardie

Interim Administrator Marj Beatty

Acting Administrator Amanda Zuravloff

Waiver of Notice- Special Meeting

Date: May 12, 2021

Village of Theodore

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB SECTION 123(3) OF *The Municipalities Act*.

WE, the undersigned members of the council of the Village of Theodore hereby waive notice of a special meeting of the council to be held at Village Office Building on April 30, 2021 commencing at 2:00 pm, for the purpose of discussing and acting upon the following items:

1. Colliers Project Leaders

SIGNED:

NAME: Roger Hardie *Roger Hardie* DATE: May 12, 2021

NAME: Grant Frederickson *Grant Frederickson* DATE : May 12, 2021

NAME: Cyndi McBride *Cyndi McBride* DATE: May 12, 2021

NAME: Dorothy Oliver *Dorothy Oliver* DATE: May 12, 2021

NAME: Terry Lastiwka *Terry Lastiwka* DATE: May 12, 2021

ALL

Village of Theodore

Special Meeting of Council
Theodore Station House Museum
May 12, 2021

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Dorothy Oliver
Councillor Terry Lastiwka
Councillor Cyndi McBride
Assistant Administrator Amanda Zuravloff

With quorum present, Mayor Hardie called the meeting to order at 5:03 p.m.

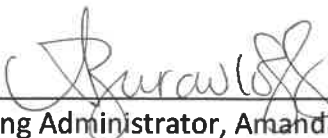
Agenda 2021-89 McBride
That Council approve discussion of all items on the Agenda for
The Special meeting.
Carried

Colliers 2021-90 McBride
Project Leaders That Council hire Colliers Project leaders to act as Liaison for the
RO System Project.
Carried

Adjournment 2021-91 Lastiwka
That the meeting be adjourned at 5:05 pm.
Carried



Mayor, Roger Hardie



Acting Administrator, Amanda Zuravloff