

VILLAGE OF THEODORE
Special Meeting of Council
Municipal Building
May 24, 2023

AGENDA

1. **Call to Order – 4:15 p.m.**
2. **Approval of Agenda**
3. **Business**
 - a) **Bylaw 2023-02 - 2023 Municipal Mill Rate & Mill Rate Factors**
 - b) **2023 Budget Approval**
4. **Adjournment**

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Village of Theodore
Special Meeting of Council
Village of Theodore Council Chambers
May 24, 2023

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Dorothy Oliver
Councillor Cyndi McBride
Administrator Marj Beatty

Absent: Councillor Terry Lastiwka

With quorum present, Mayor Hardie called the meeting to order at 4:15 p.m.

Agenda	2023-113	Frederickson That Council approve the Agenda for the Special meeting. Carried
Business	2023-114	McBride That Bylaw 2023-02, being a bylaw to set the 2023 Mill Rate & establish 2023 Mill Rate Factors for the Village of Theodore, be read a first time. Carried
	2023-115	Oliver That Bylaw 2023-02, being a bylaw to set the 2023 Mill Rate & establish 2023 Mill Rate Factors for the Village of Theodore, be read a second time. Carried
	2023-116	Frederickson That Bylaw 2023-02 be given a third reading at this meeting. Carried
	2023-117	McBride That Bylaw 2023-02, being a bylaw to set the 2023 Mill Rate & establish 2023 Mill Rate Factors for the Village of Theodore, be read a third time and adopted. Carried
	2023-118	Oliver That Council approve the 2023 budget as presented. Carried
Adjournment	2023-119	Frederickson That the meeting be adjourned at 4:36 p.m. Carried


Mayor, Roger Hardie


Administrator, Marj Beatty