Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on August 12, 2020.

The purpose of this meeting is to revise Bylaw no. 3/20 Amended Mail In ballot bylaw

Call to Order: Mayor Nasby called the meeting to order at 11:00 A.M.

Present: Mayor Nasby, Councillors Vollman and Macleod, Administrator Helgeton And Assisstant Andrews.

Motion 93/20: Vollman:

Macleod: That Bylaw No1/20 be amended as per consultation with Marcia at Advisory Services and Section 48 (1)of The Local government election Act by Amending bylaw No 4/20

CARRIED

BYLAWS:

 $\underline{\rm BYLAW~NO~4/20~BEING~A~BYLAW~TO~AMEND~BYLAW~NO~1/20~KNOWN~AS~THE~Mail~IN~Ballot~Bylaw}$

Motion 94/20: Morgan:

Anderson: That BYLAW NO 4/20 BEING A BYLAW TO AMEND BYLAW NO 1/20 KNOWN AS THE Mail in Ballot Bylaw be read for the first time ad at this meeting.

CARRIED

Motion 95/20: That BYLAW NO 4/20 BEING A BYLAW TO AMEND BYLAW NO 1/20 KNOWN AS THE Mail in Ballot Bylaw be read for the second time be read at this meeting.

CARRIED

Motion 96/20: That BYLAW NO 4/20 BEING A BYLAW TO AMEND BYLAW NO 1/20 KNOWN AS THE Mail in Ballot Bylaw be given 3 readings at this meeting.

CARRIED

Motion 97/20: That BYLAW NO 4/20 BEING A BYLAW TO AMEND BYLAW NO 1/20 KNOWN AS THE Mail in Ballot Bylaw be read for the THIRD time ad at this meeting AND ADOPTED

CARRIED

ADJOURNMENT:

Motion 98/20 : Morgan: That this meeting be adjourned at 12:00 pm. CARRIED

dministrator

Mayor