

MEMORANDUM

TO: Council

FROM: Alain D. Muise, CPA

SUBJECT: Deferral of Decisions for Council Meeting on July 4, 2024

DATE: June 20, 2024

Due to conflicts in scheduling for four of the nine councillors, it appeared best that the meeting of July 4th only addresses items that are urgently required. While 5 councillors constitute a quorum, there are still four voices not at the table.

I recommend the following items be deferred to a future meeting that will be held later this month, date to be determined.

Item 7: for decision – to defer

7a, 7b,7c, 7e, 7f, 7g, 7h,7j

Left for decision: 7d, 7i, 7k.

Item 9 – Financial requests to defer

9b, 9e

Item 12 In camera – to defer

Apologies for any inconvenience this may cause, the intent was to focus on urgent decisions, or decisions that are not heavily dependent on all councillors being present. The decision to defer some, less or more items rests with Council.

Alain D. Muise, CPA

Chief Administrative Officer