

Council Meeting
Community of Warren Grove
Thursday, December 2, 2021 at 8:00 p.m.

PRESENT: Mayor Diane Crozier
Michel Arsenault
John MacAllar
Noemie Wheatley
Laurie Turner
Janet Howes
Destiny Arsenault
Tony Carroll CAO

1. **CALL TO ORDER:** Mayor Crozier called the meeting to order at 8:00 p.m.
Please Note: Shortened meeting due to Annual Christmas Dinner

2. **APPROVAL OF EMERGENCY MEASURES**

Councillor M. Arsenault discussed the Emergency Measures Plan and how we need to have

- 1) Second Reading of the Bylaw
- 2) The Approval and Adoption of the Emergency Measures Plan

Councillor Turner has agreed to act as Warren Grove's Emergency Measures Coordinator.

Councillor M. Arsenault moved to have the second reading of the Bylaw.

Seconded by Councillor Howes.

Motion Carried

Councillor M. Arsenault indicated that we then needed to formally adopt the Emergency Measures bylaw.

Motioned by Councillor Wheatley

Seconded by Councillor MacAllar

Motion Carried

3. **HEATING IN THE BASEMENT**

Councillor Wheatley brought in 3 different proposals to heat the basement. Council will review the three different proposals and discuss it at the next Council meeting.

ADJOURNMENT

Moved - that there being no further business, the meeting adjourned.

Moved by Councillor M. Arsenault

Seconded by Councillor MacAllar Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Tony Carroll, CAO

Dated