Special Council Meeting Rural Municipality of Warren Grove Thursday, September 16, 2021 at 7:30 p.m

PRESENT: Mayor Diane Crozier Michel Arsenault Janet Howes Destiny Wells-Arsenault

Laurie Turner (Secretary)

1. <u>CALL TO ORDER</u>: Mayor Crozier called the meeting to order at 7:30 p.m.

2. <u>APPOINTMENT OF MUNICIPAL ELECTORAL OFFICER (MEO)</u>

Moved by Councillor Michel Arsenault Second by Councillor Janet Howes That the Rural Municipality of Warren Grove appoint Stephanie Moase to serve as the Municipal Electoral Officer (MEO) for the upcoming by-election. Motion Carried

ADJOURNMENT

There being no further business, the meeting adjourned at 7:35 p.m.

Signed Diane Crozier, Mayor

Signed Tony Carroll, CAO

Dated

Dated