



Resort Village of Glen Harbour

First Meeting of Council

Friday July 29, 2024, @ 6:30 p.m.

Community Centre, Glen Harbour



Present: Mayor: Deb Kachluba
 Council Members: Fred Alexander
 Grant Altwasser
 Willy Dolha
 Cam Sebastian
 Administrator: Barb Griffin

Mayor Deb Kachluba and councilors Fred Alexander, Grant Altwasser, Willy Dolha ad Cam Sebastian subscribed to their Oath of Office as required by *The Municipalities Act*.

Call to order A quorum being present, Mayor Kachluba called the meeting to order at 6:37 p.m.

Agenda 85/2024 Altwasser/Alexander
 "That the agenda be accepted as presented.

CARRIED

Appointment 86/2024 Alexander/Sebastian
 "That Councillor Grant Altwasser is appointed Deputy Mayor for the Resort Village of Glen Harbour for a four year term that ends at the first meeting of council following the 2028 annual election."

CARRIED

Meeting Date 87/2024 Altwasser/Alexander
 "That the next regular meeting of council be held on Saturday, August 17, 2024 at 9:00 a.m."

CARRIED

Adjourn Meeting 88/2024 Kachluba
 "That this meeting adjourn." (Time: 7:04 p.m.)

CARRIED

Mayor *DKachluba*

Administrator *BGriffin*

