

**MINUTES OF THE SPECIAL MEETING OF THE
RESORT VILLAGE OF GLEN HARBOUR COUNCIL
HELD ON MAY 16, 2026 AT 11:00 a.m.
COMMUNITY CENTRE, GLEN HARBOUR**

CALL TO ORDER

A quorum being present, Mayor Kachluba called the meeting to order at 10:54 a.m.

PRESENT: Mayor Kachluba
Councillor Alexander
Councillor Altwasser
Councillor Dolha
Councillor Sebastian

Administrator: Sherry Beatty-Henfrey, CAO

This meeting was closed to the public pursuant to Section 120(2)(b) of the Municipalities Act to discuss long-range strategic planning.

Business

Council reviewed and discussed the drainage assessment report prepared by Landworks Civil Engineering with the affected residents regarding drainage concerns along Canary Bay and Canary Drive.

Based on the recommendations provided by the engineering consultants, Council determined that the next step is to complete a survey of the municipal right-of-way through 20/20 Geomatics and review property boundaries prior to undertaking any drainage improvements and re-establishing the drainage ditches.

The affected residents acknowledged the proposed process and agreed to work cooperatively with Council and assist where possible on their respective properties to help facilitate the project until completion.

01-05-26S Kachluba – That this meeting be adjourned at 11:40 am.

CARRIED

Mayor

Administrator