

Resort Village of Island View
Special Meeting September 7th /2019

1. The Mayor called meeting to order as 9 a.m.
Ray Olson. Warren Coghlan , Olga Thompson, Administrator present. Calvin Becker by phone.
2. Declarations No conflict was declared.
Acceptance of Agenda :Ray Olson accepted the agenda , seconded Warren Coghlan
CARRIED
3. Acceptance of Minutes July 28th/2019 approved by Warren Coghlan seconded Calvin Becker .
No Business arising from the minutes
4. Resolution 2019-43 : That the Resort Village of Island View Council appoints Laura Wilson as interim administrator commencing September 6, 2019.
Resolution made by Warren Coghlan seconded by Calvin Becker. **CARRIED**
5. Warren Coghlan made a motion to change date of regular meeting to September 14th, 2019 at 9 a.m. seconded by Ray Olson. **CARRIED**

Next Meeting September 14 , 9 o'clock

Meeting adjourned at 9:05 a.m.

DATE: September 7, 2019

 —"Mayor Ray Olson

G:\kci-t-N41-sc=c\ _____ Administrator, Olga Thompson

Resort Village of Island View
Special Meeting
September 7 /2019
9 A.M.

1. Call meeting to order
Declaration of Conflict
2. Acceptance of Agenda
3. Acceptance of Minutes -July 28th /2019. Business arising from previous minutes
4. Resolution to appoint Interim administrator.
5. Change date of August Regular meeting

Adjourn meeting-

Open Forum