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| **1.** | **Call to Order** |  |  |
| **2.** | **Agenda** | a) | June 21st, 2023 Special Council Meeting*Recommendation:* *(that the June 21st, 2023 Special Council Meeting Agenda be approved as presented)* |
| **6.** | **Business***Page 1**Pages 2-6* | a) | *Summer Village of Birch Cove Byelection – on June 13th, 2023 Eugene Dugan resigned as Councillor from the Summer Village of Birch Cove (copy of letter attached). Also attached is a detailed Request for Decision prepared with respect to the processes required as a result of this resignation.* *As we are more than 6 months away from the next general election, the Act requires us to hold a byelection to fill the vacancy on Council.**Recommended Actions:*1. *That Council accept the resignation letter of Councillor Eugene Dugan, as presented, for information*
2. *That Council establish Election for the Byelection as Saturday, August 5th, 2023 at the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, from 10 a.m. through 7 p.m.*
3. *That Council establish either Advance Polls on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (date), from \_\_\_\_\_ to \_\_\_\_\_ (time) at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (location) or Special Ballots (set method, deadline for receipt of requests and deadline for receipt of completed ballots)*
4. *That Council establish Nomination Day as Saturday July 8th, 2023 from 10 a.m. through 12 noon at \_\_\_\_\_\_\_\_\_\_\_\_\_\_ (location), to be preceded by the statutory Nomination Period beginning on June 22nd, 2023 (day after meeting where motion passes for same)*
5. *That Council appoint Dwight Moskalyk as Returning Officer and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Substitute Returning Officer for the Byelection.*
6. *That Council confirm that notice for Nomination Day and Election Day (if required) shall be at minimum sent to each property owner by mail in a manner consistent with the prescribed timing of the Act.*
7. *That Council authorize that, if practical and agreeable to both municipalities, the byelection be held in conjunction with the Summer Village of Sunrise Beach.*
8. *That Council authorize all election related expenses resulting from the 2023 Byelection to be covered by use of Operating Reserves.*

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| **13.** | **Adjournment** |  |  |

Next Meetings:

Organizational Meeting followed

 by Regular Council Meeting August 17th, 2023