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|  | **PRESENT:** | Mayor: Dean PrestonDeputy Mayor: Dory Sample Councillor: Steve Tymafichuk – regretsAdministration: Wendy Wildman, Chief Administrative Officer (absent)  Diane Wannamaker, Administrative Assistant Development Officer, Tony Sonnleitner  Attendees:  Public at Large: Eugene DuganPublic on Zoom: Chelsey Ambrosio Jerry Haukedal |
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| **1.** | **CALL TO ORDER** | Mayor Preston called the meeting to order at 4:00 p.m. |
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| **2.** | **AGENDA**42-25 | **MOVED** by Deputy Mayor Sample that the June 19th, 2025 Public Hearing Council Meeting agenda be approved as presented. **CARRIED** |
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| **3.** | MINUTES  | N/A |
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| **4.** | **PUBLIC HEARING(S)**Public Hearing Opened43-25 | Mayor Preston opened the Public Hearing on Bylaw 165-2025, being a Land Use Bylaw for the Summer Village of Birch Cove, which received first reading on April 17th, 2025. 1. Written Comments (received prior to deadline) – None
2. Written Comments (received after deadline, announced by Administrative Assistant) – none
3. Speakers (for or against), in person – Eugene Dugan advised that he had spoken with others in the Community and they did not want B&B’s at all in the Village, rather than allowance with permit and conditions
4. Speakers (for or against), virtually – Chelsey Ambrosio advised that her and her husband run a bed and breakfast in the Community presently and are willing to follow whatever the Summer Village of Birch Cove’s requirements may be.
5. Other stakeholders and Speakers – none

Having received comments from the Public, for or against the Bylaw, in whole or in part, written or verbally provided, by written letter, email, in-person or by virtual attendance, in accordance with the procedural bylaw and public hearing agenda, Mayor Preston declared the Public Hearing closed at 4:24 p.m. **MOVED** by Mayor Preston that Council accept the verbal comments as received from Mr. Dugan, Ms Ambrosio and Mr. Haukedal and discussion during the Public Hearing on Land Use Bylaw 165-2025, be they written or verbal, for information and to form part of the public record. **CARRIED** |
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| **5.** | **DELEGATIONS** | N/A |
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| **6.** | **BUSINESS ARISING** | N/A |
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| **7.** | **BYLAWS/POLICIES** | N/A |
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| **8.** | **NEW BUSINESS** | N/A  |
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| **9.** | **FINANCIALS** | N/A |
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| **10.** | **CORRESPONDENCE** | N/A |
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| **11.** | **COUNCILLOR REPORTS** | N/A |
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| **12.** | **ADMINISTRATION****REPORTS** | N/A |
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| **13.** | **CONFIDENTIAL MATTERS** | N/A |
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| **15.** | **ADJOURNMENT** | The meeting adjourned at 4:24 p.m. |

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Mayor, Dean Preston

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Chief Administrative Officer, Wendy Wildman