

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD WEDNESDAY, APRIL 20, 2023, IN THE  
SHIELDS COMMUNITY CENTRE at 6:55 pm.**

**Attendance:** Mayor: Angela Larson  
Councilors: Jillian Gauthier, Garry Hovland,  
Chad Pysden, Noel Tomlenovich  
Administrator: Becky Hoehn

**Call to Order:** Mayor Larson called the meeting to order at 6:56 p.m.  
*No conflicts of interest were declared.*

**Waiver of Notice of a Special Meeting of Council**

*Gauthier:*  
64/23 That the council of The Resort Village of Shields hereby waive notice of a special meeting of the council to be held at the Resort Village of Shields Community Hall, 8 Procter Drive on Thursday, April 20, 2023, commencing at 6:55 p.m. *Carried*

**Set Date of Regular Council Meeting**

Tomlenovich:  
65/23 That the April 2023 Regular Council meeting of the Resort Village of Shields be held April 20, 2023, at 7:00 p.m. *Carried*

**Waive Remuneration for Special Meeting**

Tomlenovich:  
66/23 That the Resort Village of Shields waive the remuneration for the Special Meeting of Council held on April 20, 2023, at 6:55 pm. *Carried*

**Adjournment**

Tomlenovich:  
67/23 That the meeting be adjourned at 6:58 p.m. *Carried*

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator