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**Present:**

Chairperson - Mayor Locke  
Councillor Bains  
Councillor Bose  
Councillor Elford  
Councillor Hepner  
Councillor Kooner  
Councillor Stutt

**Absent:**

Councillor Annis  
Councillor Nagra

**Staff Present:**

City Manager  
General Manager, Corporate Services  
City Clerk and Director Legislative Services

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The hybrid meeting was convened with Councillors Bains, Elford, and Hepner participating electronically.

**A. ADOPTION**

It was

Moved by Councillor Bose  
Seconded by Councillor Kooner  
That the agenda of the May 23, 2024,

Special Council meeting be adopted.

RES.R24-988

Carried

**B. CORPORATE REPORT**

**Item No. Ro87      Endorsement of Councillor Hepner to Stand for Election to  
the Federation of Canadian Municipalities Board of Directors  
File: 4540-00**

The General Manager, Corporate Services, submitted Corporate Report No. Ro87 for Council to consider endorsement of a Council member to stand for election to the Federation of Canadian Municipalities Board of Directors.

It was

Moved by Councillor Bose  
Seconded by Councillor Kooner  
That Council:

1. Receive Corporate Report Ro87 for information; and
2. Endorse Councillor Gordon Hepner to seek a position on the Federation of Canadian Municipalities Board of Directors for the period starting June 1, 2024, and ending June 30, 2025, with expenses for his attendance at meetings of the Board and the Annual Conference paid in accordance with Council Policy.

RES.R24-989

Carried

C. ADJOURNMENT

It was  
  
meeting be adjourned.  
RES.R24-990

Moved by Councillor Bose  
Seconded by Councillor Kooner  
That the May 23, 2024 Special Council

Carried

The Special Council adjourned at 3:04 p.m.

Certified correct:

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Jennifer Ficocelli  
City Clerk and  
Director of Legislative Services

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Mayor Brenda Locke