

A Special Meeting of Victoria County Municipal Council was held via Teams on May 29, 2024, at 10:00am with Warden Morrison in the Chair.

COUNCILLORS PRESENT

District #1- Paul MacNeil

District #3- Bruce Morrison, Warden

District #4- Barbara Longva

District #6 – Larry Dauphinee, Deputy Warden

District #7- Jackie Organ

District #8- Norman MacDonald

STAFF PRESENT

Leanne MacEachen, CAO

Steff MacLeod, Recorder

Jennifer Dagsvik, Communications

ABSENT

District #2- Perla MacLeod

District #5- Fraser Patterson

CALL TO ORDER

Warden Morrison called the meeting to order and presented the agenda for approval. There was one item on the agenda to discuss the financial request from North Highlands Nordic.

On Motion of Deputy Warden Dauphinee seconded by Councillor MacNeil that the Agenda for May 29, 2024, be approved.

Motion Carried.

NORTH HIGHLAND NORDIC REQUEST

Deputy Warden Dauphinee spoke that North Highlands Nordic presented to Council in March with a grant request for \$124,000.00 and Council neglected to bring it to budget talks, so it is being brought forward today.

Deputy Warden Dauphinee is very much in favor of approving their request and they already have a commitment from ACOA and they are looking for a commitment from the County, and they're also looking for a commitment from the province. It's crucial for them because they have to put an order in for a new groomer and without that groomer, they will not be able to operate this winter.

On Motion of Deputy Warden Dauphinee seconded by Councillor MacDonald that Council approve North Highlands Nordic's request of \$124,000.00, contingent on them finalizing the remaining funds required to make the purchase. The funds will be come from Special Projects.

Motion Carried.

ADJOURN

Councillor MacNeil made a motion to adjourn at 10:15am.