



## VILLAGE OF CHAMPION April 27, 2023- Special Meeting MINUTES

*In attendance: Mayor Terry Penney, Deputy Mayor Nathan Schmeelke, Councillor Dick Ellis, Councillor Gary Nyberg, CAO Derek Kwiatkowski, Assistant CAO Wendi Smith*

*Absent, with Permission: Councillor James F. Smith*

*Attendance in gallery: none*

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### 1. Call to Order

At 4:07pm, Mayor Terry Penney called the Meeting to Order

### 2. Additions to the Agenda

### 3. Adoption of the Agenda

### 4. Adoption of the Minutes

### 5. Delegations

### 6. Administration Reports

### 7. Council Reports

### 8. Items for Action

### 9. Items for Discussion

### 10. Items for Information

### 11. Closed Session

#2023-072                      **Moved** by Councillor Dick Ellis moved Council into Closed Session at 6:03 pm.                      **CARRIED**

#2023-073                      **Moved** by Councillor Dick Ellis moved out of Closed Session at 6:20 pm                      **CARRIED**

#2023-074


**Moved** by Councillor Dick Ellis Financial Report as presented  
**CARRIED**

**13. Next Meeting**

Monday May 1, 2023 at 6:00pm – Regular Council Meeting

**14. ADJOURNMENT**

At 7:26 pm, Mayor Terry Penney adjourned the meeting.

  
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Terry Penney, Mayor

  
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Derek Kwiatkowski, CAO

