

**VALLEY WATERS**

**A Regular Meeting of Council was held on February 07, 2023, 8:00 P.M. in Council Chambers of the Municipal Building. Those present were Deputy Mayor Ann Marie Snyder, Councillor Harold Keith, Councillor Charity McDonald, Councillor Stephen Muir. Staff: Angela McLean and Anita Pollock.**

**Regrets: Mayor Randy McKnight**

**Acceptance of Agenda: Moved by Councillor Keith seconded by Councillor Muir to accept the agenda as presented.**

**MOTION CARRIED**

**Motion by Councillor Muir, seconded by Councillor McDonald to approve the minutes of the January 17, 2023 meeting.**

**MOTION CARRIED**

**CAO's Report presented by Angela McLean**

**CORRESPONDENCE:**

- A. Letter from Josh Nowlan- Regional Strategy RFP for Kings RSC8**
- B. Letter from Josee Nadeau – New Pre-School Spaces Creation RFP**
- C. Letter from Minister Dorothy Shephard – Age Friendly Communities Update.**

***New Business:***

**Motion by Councillor Keith seconded by Councillor McDonald to appoint Anita Pollock as Clerk/Treasurer and Buckley Professional Corp.as our Auditor for 2023.**

**MOTION CARRIED**

**Motion by Councillor Keith seconded by Councillor McDonald to appoint Stephen Muir as Valley Waters member on Nutrien Civic Centre Board.**

**MOTION CARRIED**

**Motion by Councillor Keith seconded by Councillor Muir to appoint Deputy Mayor Snyder and Councillor McDonald to Finance Committee.**

**MOTION CARRIED**

**Motion by Councillor Keith, seconded by Councillor Muir to adjourn at 8:00.**

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**MAYOR**

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**CLERK/TREASURER**