

**MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON THURSDAY JULY 20, 2023  
AT 9:00 A.M. IN THE PROVINCE OF ALBERTA, CANADA.**

**ATTENDING:**        **MAYOR :**                    **CHRIS HALL**  
                         **DEPUTY MAYOR:**        **LORRAINE MACARTHUR**  
                         **COUNCILLOR:**         **M'LISS EDWARDS**  
                         **CAO:**                        **ANNETTE PLACHNER**

**MEETING PURPOSE:** To accept the new Starland Regional Fire Protection Agreement as presented.

**MEETING CALLED TO ORDER:** the meeting was called to order at 9:10 A.M by Mayor Hall.

**C23-068 - MOTION:**

Deputy Mayor MacArthur motioned that the Village accept the new Fire Protection Agreement as presented with corrections to: item 22C, (d) 22A (e) 22A (F) 22A

CARRIED UNANIMOUSLY

**C23-069 MOTION:**

Mayor Hall adjourned the meeting at 9:26 A.M.

CARRIED.

**MAYOR**

**CAO**