

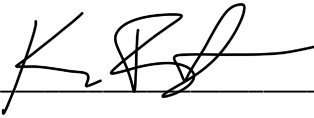
**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
September 12, 2023  
Via Zoom Videoconferencing at 7:00 pm**

<b>Present</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Mayor</td> <td>Blaine Boutin</td> </tr> <tr> <td>Deputy Mayor</td> <td>Jason Meliefste</td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td>Administration</td> <td>Kim Bancroft</td> </tr> <tr> <td>Delegations</td> <td>0</td> </tr> <tr> <td>Members of Public</td> <td>0</td> </tr> </table>	Mayor	Blaine Boutin	Deputy Mayor	Jason Meliefste	 		Administration	Kim Bancroft	Delegations	0	Members of Public	0
Mayor	Blaine Boutin												
Deputy Mayor	Jason Meliefste												
Administration	Kim Bancroft												
Delegations	0												
Members of Public	0												
<b>Call to Order</b>	Mayor Boutin called the meeting to order at 7:00 pm.												
<b>Delegations</b>	No delegations were present at this meeting.												
<b>01-09-12-2023</b>	<p><u><b>Agenda</b></u>  Moved by Deputy Mayor Meliefste that the agenda be approved as presented.  <span style="float: right;">Carried</span></p>												
	<u><b>Minutes</b></u>												
	<u><b>Financial Statements</b></u>												
<b>BUSINESS ARISING</b>	<p>Note: Councillor Greg Drechsler presented CAO Bancroft with his resignation on Saturday, September 9, 2023. The resignation was effective immediately.</p> <p><b>04-09-12-2023</b>  Moved by Mayor Boutin that council hold a by-election on November 4, 2023, with a nomination day of September 23, 2023.  <span style="float: right;">Carried</span></p> <p><b>05-09-12-2023</b>  Moved by Deputy Mayor Meliefste that CAO Bancroft be named the returning officer for this election.  <span style="float: right;">Carried</span></p>												

<b>06-09-12-2023</b>	Moved by Mayor Boutin that special ballots be used for this election, if an election is required to be held. <p style="text-align: right;">Carried</p>
<b>CLOSED SESSION</b>	There was no closed session during this meeting.
<b>CORRESPONDENCE</b>	
<b>Adjournment</b>	Mayor Boutin adjourned the meeting at 7:44 pm

\_\_\_\_\_

**Mayor**



\_\_\_\_\_

**Recording Secretary**