

**Village of Bible Hill
Special Commission Meeting
June 22, 2020**



The Village of Bible Hill Commission held a special meeting on June 22, 2020 via video conferencing, per the direction of the Minister of Municipal Affairs and Housing issued March 22, 2020 (enclosed). Chair MacCormick called the meeting to order at 4:15pm; the meeting adjourned at 4:22pm.

Call to Order: Chair MacCormick
Deputy Chair Van Kroonenburg
Commissioner Kennedy
Clerk and Treasurer Bell
Recording Secretary Chaplin

Regrets: Commissioner Pitcher
Commissioner Burke

Clerk and Treasurer Bell introduced Resolution 4, a resolution to allow for the application for grant funding under the Canadian Federation of Municipalities' Municipal Asset Management Program. He read Resolution 4. The Commission discussed.

Moved by Kennedy and seconded by Van Kroonenburg, that the Village of Bible Hill approve Resolution 4, a resolution authorizing the application for grant funding under the Canadian Federation of Municipalities' Municipal Asset Management Program. Motion carried.

Adjournment

Moved by Van Kroonenburg and seconded by Kennedy that the June 22, 2020 special meeting of Village of Bible Hill be adjourned. Motion carried.

The meeting was adjourned at 4:22pm.

Chair MacCormick

A handwritten signature in blue ink, appearing to read "Leis Mac Cormick", written over a horizontal line.

Recording Secretary Chaplin

A handwritten signature in blue ink, appearing to read "Daniel Chaplin", written over a horizontal line.

Clerk and Treasurer Bell

A handwritten signature in blue ink, appearing to read "Michael Bell", written over a horizontal line.