VILLAGE OF HILL SPRING

January 14, 2021

The Village of Hill Spring Special Council Meeting was held at the Hill Spring Community Hall on January 14, 2021 commencing at 7:00 p.m.

In attendance: Mayor Davis, and Councillors Christensen, French, Hegedus and

Shideler; Paul McClean, Tough Country

Officials: Village Manager, Janet Edwards,

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Mayor Davis called the **Special** Council Meeting to Order at 7:00 p.m.

ADOPTION OF THE AGENDA

2021.01.001

Councillor Hegedus MOVED to accept the agenda as amended.

Carried

BUSINESS ITEMS FOR DISCUSSION

TOUGH COUNTRY 2021.01.002

Councillor Shideler MOVED to go into closed session at 7:02 as per Section 23

of the FOIP Act.

Carried

In attendance at closed meeting: Mayor Davis, Councillors Christensen, French, Hegedus & Shideler, Admin Janet Edwards and Paul McClean from Tough Country Communications.

2021.01.003

Councillor Christensen MOVED to come out of closed session and return to open meeting at 8:00 p.m.

Carried

2021.01.004

Councillor Christensen MOVED to update the letter of support for Tough

Country Communications and change "CRTC" to "UBF."

Carried

ADJOURNMENT 2021.01.005

Councillor Christensen MOVED to adjourn @ 8:01 p.m.

Carried

Village Manager Janet Edwards