



**VILLAGE OF CONSORT
SPECIAL MEETING
October 1, 2019**

Call to Order

Mayor Beier called the meeting to order at 5:36 PM.

Attendance

Elected Officials

Mayor Michael Beier
Deputy Mayor Corey Crann
Councilor Sandra Walters

Administration

Sandra Kulyk, CAO

Absent:

Councilor Tony Owens

Adoption of the Agenda

19-150 Moved by Councilor Walters, that the agenda be adopted as presented.

Carried

NEW BUSINESS

Council By-Election

19-151 Moved by Councilor Walters that the Village of Consort declare December 2, 2019 to be Election Day for the vacant position of Councilor for the Village of Consort. Further, that Sandra Kulyk be appointed as the Returning Officer and that Denise Gramlich be appointed as the substitute Returning Officer for the December 2, 2109 By-Election.

Carried

Adjournment

Mayor Beier adjourned the meeting at 5:41 pm.

Carried

Michael Beier
Mayor

Sandra Kulyk
Chief Administrative Officer