

**SUMMER VILLAGE OF WHISPERING HILLS  
SPECIAL COUNCIL MEETING  
MINUTES  
Thursday, February 1, 2024**

The special meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, Thursday, February 1, 2024 at 6:00 pm.

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**IN ATTENDANCE**

Mayor	Curtis Schoepp
Deputy Mayor	Ed Scantland
Councillor	Maurice Caron
Administrator	Kim Bancroft

Members of Public    approximately 2

**CALL TO ORDER**

Mayor Schoepp called the meeting to order at 4:00 pm.

**ADOPTION OF AGENDA**

Res. 001-02-01-2024

MOVED by Deputy Mayor Scantland that the agenda be adopted as presented.

CARRIED

**APPROVAL OF MINUTES**

**FINANCIAL REPORTS**

**DELEGATIONS**

**ACTION LIST**

**BYLAWS**

**PUBLIC HEARING**

**BUSINESS**

Res. 002-02-01-2024

MOVED by Mayor Schoepp that the quote from McNamara Engineering to develop a site plan for the future Parking Area, Shelter, Pickleball Court and Ball Diamond, as well as Engineered Construction Drawings for the shelter in the amount of \$12,300 plus GST be approved at this time.

CARRIED

**COUNCIL REPORTS**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

TBD

**ADJOURNMENT**

Mayor Schoepp adjourned the meeting at 6:42 pm.

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Mayor

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Recording Secretary