

**SWEARING IN CEREMONY:**

Prior to the commencement of the Special meeting, Robby Obermeier – Assistant Clerk / Treasurer performed the Swearing In Ceremony for the following individuals, each of whom signed the appropriate Oath of Office:

Mayor	Steven Stackhouse
Councillor	Paul Taylor

They were both welcomed by each member of Council and joined the Council bar. Mayor Stackhouse then thanked everyone for attending and showing interest in the Municipal politics and the operation of the Village business and encouraged everyone to return on a regular basis. After Mayor Stackhouse put the chain of command on, he called the meeting to order.

**.....Mayor Stackhouse announced that Councillor Sharon Loder would be joining the Special Meeting of Council by social media.**

**CALL TO ORDER:**

Mayor Stackhouse called the meeting to order at 6:08 p.m.

**ATTENDANCE:**

Mayor Steven Stackhouse	Deputy Mayor Patsy Shay
Councillor Doug Bobbitt	Councillor Harley Hunt
Councillor Paul Taylor	
Assistant Clerk / Treasurer Robby Obermeier	

**APPROVAL OF AGENDA:**

<b>M/S/C (Hunt/Taylor)</b>	<b>Motion to approve the agenda for the January 3, 2019, Special Meeting of Council.</b>
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**NEW BUSINESS:**

**Appointment of Signing Officers**

The Mayor called for a motion to appoint a signing officer for the Village of Sussex Corner.

**M/S/C (Bobbitt/Shay)**

**Motion to appoint Mayor Steven Stackhouse  
as a signing officer for the Village of Sussex Corner.**

**NEXT COUNCIL MEETING:**

The next Regular Council Meeting is scheduled for Tuesday, January 15<sup>th</sup>, 2019, at 7:00 pm.

**MAYOR'S COMMENTS:**

Mayor Stackhouse reminded everyone that if they have a concern, complaint or any suggestion for the betterment of the Village please pick up a "Citizen Request Form" at the Village Office or through our website, fill it out and submit it 48 hours prior to our Regular Council meeting and they will be addressed at that meeting. We will not be taking any questions from the floor other than through this process.

**ADJOURNMENT:**

There being no further business, Mayor Stackhouse called for a motion to adjourn.

**M/S (Hunt)**

**Motion to adjourn the Council Meeting.**

The meeting adjourned at 6:14 p.m.

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Assistant Clerk / Treasurer

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Mayor