

**THE SPECIAL MEETING OF THE COUNCIL  
FOR THE TOWN OF HAFFORD WAS HELD IN THE CHAMBERS OF THE  
TOWN OF HAFFORD  
THURSDAY, June 29th, 2023**

Mayor Moses called the meeting to order at 11:53 AM

PRESENT:

Mayor:	Victoria Moses
Deputy Mayor:	Michael Nesbitt
Councilors:	Sylvester Kohut John Kuzyk David Wintonyk
Assistant Administrator:	Devan Shorrock

- 153/2023     APPOINTMENT OF ACTING ADMINSTRATOR  
NESBITT & KUZYK that Council agree that DEVAN SHORROCK be appointed as Acting Administrator of the Town of Hafford, effective immediately, with all signing authorities and other responsibilities assigned to her. CARRIED
- 154/2023     AUTHORIZE SIGNING AUTHORITY FOR INNOVATION CREDIT UNION  
WINTONYK & KOHUT that Council authorizes Devan Shorrock to have signing authority for Innovation Credit Union. CARRIED
- 155/2023     REMOVE SIGNING AUTHORITY FOR INNOVATION CREDIT UNION  
NESBITT & KUZYK that Council agree that RENA DENISE PORTER be removed from all signing authority for Innovation Credit Union. CARRIED
- 156/2023     ADJOURN  
KUZYK that we adjourn at 12:00 pm. CARRIED

  
\_\_\_\_\_  
Acting Administrator

  
\_\_\_\_\_  
Mayor

# Waiver of Notice – Special Meeting

## Town of Hafford

Date: June 29, 2023

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Town of Hafford hereby waive notice of a special meeting of council to be held at 106 Main Street on June 29, 2023, commencing at 11:30 a.m. for the purpose of discussing and acting upon the following items:

1. Appoint an Acting Administrator
2. Authorize Signing Authority of newly appointed Acting Administrator for Innovation Credit Union
3. To remove Signing Authority of Denise Porter from Innovation Credit Union

**SIGNED:**

Name: Moses Date: June 29<sup>th</sup>

Name: John Kueck Date: June 29/23

Name: Sylvia Kolbit Date: June 29/23

Name: [Signature] Date: June 29/23

Name: [Signature] Date: 6/29/2023

DM