

**Town of Stephenville Crossing**  
**Special COUNCIL MEETING**  
 January 04,2024, At 5:00 PM  
 Council Chambers

A special meeting of the Stephenville Crossing Town Council was held on January 4<sup>th</sup>, 2024.

Members Present Regrets  
 Mayor Lisa Lucas  
 Deputy Mayor Downey

Councilors:  
 Sharon Bennett  
 Brian Downey  
 Anna Brake  
 Sean King  
 Brian Joy

Also Present  
 Yvonne Young Clerk Manager  
 Administrative Assistant Carolyn Brake

Motion: 01/24 Downey/Bennett  
 Be it resolved Mayor Lisa Lucas called the meeting to order 5:00 pm  
**In favour                    7            Opposed                    0                    Abstaining                    0**

Motion 02/24 Joy/King  
 Be it resolved the agenda for January 4<sup>th</sup>, 2024, be adopted as presented.  
**In favour                    7            Opposed                    0                    Abstaining                    0**

Motion 03/24 Brake-Blanchard/DM Dowey  
 Be it resolved that the budget that was adopted on December 13,2023 be amended to show figures in the amount of \$1,822,941.88 due to MOG figures be revised.  
**In Favour                    7            Opposed                    0                    Abstaining                    0**

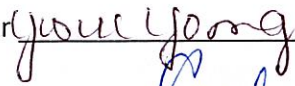
Motion 04/24 Downey/DM Downey  
 Be it resolved Clerk /Manager Yvonne Young and Mayor Lisa Lucas signed the budget.  
**In Favour                    7            Opposed                    0                    Abstaining                    0**

Motion 05/24 Joy/Bennett

Be it resolved that that no further business meeting adjourned 5:07 pm

**Favour**      **7**      **Opposed**      **0**      **Abstaining**      **0**  
January 17, 2024.

Mayor 

Clerk Manager 

Administrative Assistant 