
Minutes of the Village of Cremona Special Council Meeting held on
Tuesday, January 6, 2025 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Lamb, Deputy Mayor Liu, Councillors Abrams, Martin & Thompson

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harison IT Technician and 1 members of the public

ABSENT:

1.1 CALL TO ORDER:

Mayor Lamb calls the meeting to order at 7:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 26/001 MOTION THAT Councillor Thompson accepts January 6, 2026, agenda as

CARRIED

3. ADOPTION OF MINUTES:

4. BUSINESS ARISING FROM PREVIOUS MEETING:

a) RFD 26-01-001 Urban System Agreement

Res: 26/003 MOTION: THAT Councillor Abrams accepts the Urban Systems General Advisory Agreement as presented, acknowledging that \$7,500 has already been expensed but not yet paid in 2025, and that the total cost of the agreement shall not exceed \$20,000.

CARRIED

b) 2026 Budget

Res: 26/004 MOTION THAT Councillor Thompson approves that Council will work on the budget at the next regular meeting.

CARRIED

13. ADJOURNMENT

Res. 26/005 MOTION THAT Councillor Abrams adjourns the Village of Cremona Special Council Meeting on the 6th day of January at 9:14 p.m.

CARRIED



Mayor Craig Lamb



CAO, Karen O'Connor