



MINUTES OF SPECIAL MEETING  
"In Camera"  
SAWRIDGE BOARDROOM  
Wednesday, June 22, 2021 at 4:00 p.m.

**Council Present:** Mayor Tyler Warman, Councillors: Joy McGregor, Julie Brandle, Rebecca King, Shawn Gramlich and Brice Ferguson (via conference call)

**Council Absent:** Darin Busk

**Staff Present:**

**Meeting called to order at 4:10 p.m. by Mayor Tyler Warman.**

**Agenda:**

Motion: #182-21 Moved by Councillor Gramlich

That Council accepts the agenda for the June 22, 2021 Special Meeting of Council as presented.

CARRIED

**In Camera:**

Motion: #183-21 Moved by Councillor King

That Council goes "In Camera" at 4:11 pm for the purpose of discussion of personnel and HR Matters, under the FOIPP Act, Section 23, 24 and 27

CARRIED

Motion: #184-21 Moved by Councillor McGregor

That Council comes out of "In Camera" at 4:48 pm

CARRIED

Motion: #185-21 Moved by Councillor McGregor

That consent be given for the Mayor to solicit and hire a third party consultant in regards to Human Resources Matters under the FOIP act for sections 23, 24 and 27.

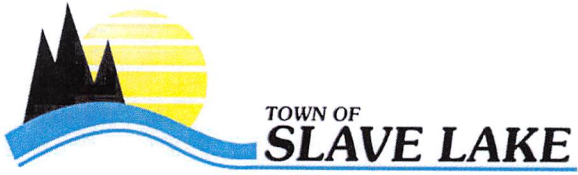
CARRIED

**Adjournment:**

Motion: #186-21 Moved by Councillor Gramlich


That Council adjourns June 22, 2021 Special Meeting of Council at 4:49 pm.

CARRIED




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Tyler Warman, Mayor



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David Kim, Chief Administrative Officer