



MINUTES OF SPECIAL MEETING
"In Camera"
SAWRIDGE BOARDROOM
Monday, July 28, 2021 at 6:00 p.m.

Council Present: Mayor Tyler Warman, Councillors: Joy McGregor, Julie Brandle, Rebecca King, Shawn Gramlich, Darin Busk and Brice Ferguson

Council Absent:

Staff Present:

Meeting called to order at 6:17 p.m. by Mayor Tyler Warman.

Agenda:

Motion: #219-21 Moved by Councillor Gramlich

That Council accepts the agenda for the July 28, 2021 Special Meeting of Council as presented.

CARRIED

In Camera:

Motion: #220-21 Moved by Councillor McGregor

That Council goes "In Camera" at 6:17 pm for the purpose of discussion of:

- Personnel and HR Matters, under the FOIPP Act, Section 23, 24 and 27

CARRIED

Motion: #221-21 Moved by Councillor Gramlich

That Council comes out of "In Camera" at 7:17 pm

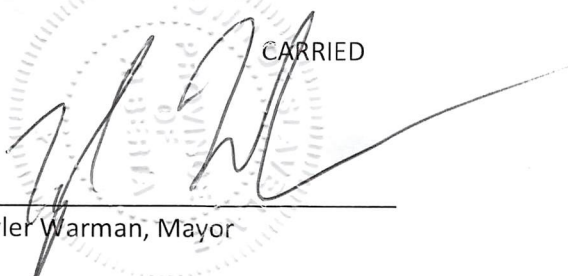
CARRIED


Adjournment:

Motion: #222-21 Moved by Councillor Brandle

That Council adjourns July 28, 2021 Special Meeting of Council at 7:18 pm.

CARRIED


Tyler Warman, Mayor


David Kim, Chief Administrative Officer

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