



MINUTES OF SPECIAL MEETING
"In Camera"
SAWRIDGE BOARDROOM
Friday, July 30, 2021 at 2:00 p.m.

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

Council Absent: Mayor Tyler Warman

Staff Present:

Meeting called to order at 2:00p.m. by Councillor King.

Agenda:

Motion: #227-21 Moved by Councillor Ferguson

That Council accepts the agenda for the July 30, 2021 Special Meeting of Council as presented.

CARRIED

In Camera:

Motion: #228-21 Moved by Councillor Gramlich

That Council goes "In Camera" at 2:02 pm for the purpose of discussion of:

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

CARRIED

Motion: #229-21 Moved by Councillor Brandle

That Council comes out of "In Camera" at 2:38 pm

CARRIED

Motion: #230-21 Moved by Councillor McGregor

That council proceed on personnel matters as discussed "in camera".

CARRIED

Adjournment:

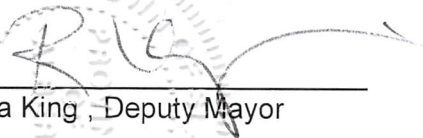
Motion: #231-21 Moved by Councillor McGregor

That Council adjourns July 30, 2021 Special Meeting of Council at 2:42pm.

CARRIED



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Rebecca King, Deputy Mayor



Garry Roth, Acting Chief Administrative Officer