



MINUTES OF SPECIAL MEETING  
"Closed Session"  
SAWRIDGE BOARDROOM  
Friday, August 20, 2021 at 3:00 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 3:02p.m. by Deputy Mayor King.**

**Agenda:**

Motion: #270-21 Moved by Councillor Gramlich

That Council accepts the agenda for the August 20, 2021 Special Meeting of Council as presented.

CARRIED

**In Camera:**

Motion: #271-21 Moved by Councillor Gramlich

That Council goes "Closed Session" at 3:02 pm for the purpose of discussion of:

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

CARRIED

Motion: #272-21 Moved by Councillor Ferguson

That Council comes out of "In Camera" at 3:39 pm

CARRIED

Motion: #273-21 Moved by Councillor Ferguson

That council proceed on personnel matters as discussed "Closed Session".

CARRIED

**Adjournment:**

Motion: #274-21 Moved by Councillor Gramlich


That Council adjourns August 20, 2021 Special Meeting of Council at 3:42pm.

CARRIED




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Rebecca King, Deputy Mayor



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Garry Roth, Acting Chief Administrative Officer