

SPECIAL MEETING OF COUNCIL TO BE HELD
VIRTUALLY ON JANUARY 29, 2022
COMMENCING AT 10:00AM
GoToMeeting
Public Access Code: 738-393-413

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of January 29, 2022, to order at the hour of 10:00 am.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, Acting CAO Anderson, Community Services Manager King, Community Services Programmer Thomas

REGRETS: Councillor McKeag Reber

2. **ADOPTION OF AGENDA:**

Moved by Councillor Gardner that the agenda is hereby adopted as presented.

CARRIED
R-22-01-0046

Recess @ 11:41
Return @ 11:46

3. **FINANCIAL:**

a) Session Two of Six – 2022 – 2025 Operating Budget

Moved by Councillor Benson that the budget numbers as discussed be incorporated into the 2022 - 2025 budget for final consideration.

CARRIED
R-22-01-0047

Councillor McKeag Reber has joined the session, the time being 1:05pm.

4. **CLOSED SESSION:**

a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Moved by Councillor Gardner that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at this time being 1:07pm.

CARRIED
R-22-01-0048

Acting CAO Anderson left the session, the time being 1:08 pm.

Acting CAO Anderson rejoined the Closed Session, the time being 2:20pm.

Moved by Councillor Faulkner that the Special Meeting of Council reconvene from Closed Session at this time being 2:29pm.

CARRIED
R-22-01-0049

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Moved by Councillor McKeag Reber to establish a CAO recruitment Committee, with the Mayor Carnahan and Councillors Gardner and McKeag Reber, and furthermore authorize administration to bring the CAO Bylaw to the February 07, 2022 Regular Meeting of Council for revision.

CARRIED
R-22-01-0050

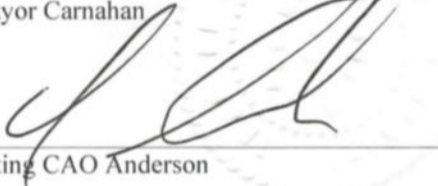
5. ADJOURNMENT:

The Special Council Meeting adjourned at 2:37pm.

These minutes signed this 7th day of February 2022.



Mayor Carnahan



Acting CAO Anderson