

**SPECIAL MEETING OF COUNCIL TO BE HELD
VIRTUALLY ON FEBRUARY 12, 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 February 12, 2022, to order at the hour of 10:04 am.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, and McKeag Reber and Acting CAO Anderson, DPW Melesko, PW Foreman Nielson, CPO Leggio

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-02-0083**

Recess @ 11:18
Return @ 11:29

Recess @ 1:15
Return @ 1:45

3. **FINANCIAL:**

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

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

**CARRIED
R-22-02-0084**

b) Session Four 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-22-02-0085**

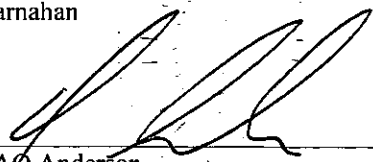
4. **ADJOURNMENT:**

The Special Council Meeting adjourned at 4:53 pm.

These minutes signed this 22nd day of February 2022.



Mayor Carnahan



Acting CAO Anderson