

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON FEBRUARY 18, 2023
COMMENCING AT 10:00 AM**

GoToMeeting
Public Access Code: 738-393-413

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of February 18, 2023, to order at the hour of 10:06 am.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, Benson & McKeag Reber, CAO Losier & Acting DCS Bryans, members of public Councillor McKeag Reber arrived at 10:48am)

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-02-0074**

3. **FINANCE**

- a) **2023 Operating & Capital Budget Discussion**

Moved by Councillor Faulkner that Council passes a motion to adjust the 2023 Operating Budget for the Library in GL 2-74-00-590 by -\$19,071.00 to bring the total operating budget for the library, not including the administrative portion, to \$175,000.00.

**CARRIED
R-23-02-0075**

**Recess @ 11:24 am
Reconvene @ 11:35 am**

Moved by Councillor McKeag Reber that Council passes a motion to accept the 2023 □2026 Operating and Capital Budgets as information.

**CARRIED
R-23-02-0076**

**Recess @ 1:00 pm
Reconvene @ 1:37 pm**

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 Faulkner that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at this time being 2:15 pm.

**CARRIED
R-23-02-0077**

CAO Losier and Acting DCS Bryans remained in the meeting for the Closed Session.

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Moved by Councillor McKeag Reber that the Special Meeting of Council reconvene from Closed Session at this time being 4:20 pm.

**CARRIED
R-23-02-0078**

5. ADJOURNMENT:

The Special Council Meeting adjourned at 4:21 pm.

These minutes signed this 06th day of March 2023.

Mayor Carnahan

CAO Losier

Un-Approved Minutes