

**SPECIAL MEETING OF COUNCIL TO BE HELD  
IN PERSON AND VIRTUALLY ON JUNE 20, 2023  
COMMENCING AT 5:30 PM**

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Public Access Code: 738-393-413

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of June 20, 2023, to order at the hour of 5:52 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, Benson & McKeag Reber

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-06-0207**

3. **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 5:55 pm.

**CARRIED  
R-23-06-0208**

*Councillor McKeag Reber left the meeting at 7:35 pm*

*Moved by* Councillor Benson that the Special Meeting of Council reconvene from Closed Session at this time being 7:50 pm.

**CARRIED  
R-23-06-0209**

4. **ADJOURNMENT:**

The Special Council Meeting adjourned at 7:51 pm.

These minutes signed this 17<sup>th</sup> day of July 2023.

  
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Mayor Carnahan

  
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