

Minutes for the Special Council Meeting
The R.M. of Piney
Thursday, March 13th, at 6:00 P.M.
Council Chamber, Vassar, Manitoba

Present: Wayne Anderson (Reeve)
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Agenda Resolution 446
Resolution No. 446
Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Special Meeting agenda Carried

2. In Camera – Personnel Matters Resolution 447/448

Resolution No. 447
Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 6:00 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 448
Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 6:35 P.M. Carried

3. Adjournment Resolution 449
Resolution 449
Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this Special Meeting be adjourned, time 6:36 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)