

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on September 5, 2023, at 11:00 a.m. in the Council Chambers of the Rural Municipality of Whitemouth called to regarding filling the By-Law Officer position.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk, Stead and Chief Administrative Officer Johnson

Excused: Councillor Staerk

Reeve Amerongen called the meeting to order at 11:02 a.m.

Council went In Camera to review the By Law Officer applications.

Moved by Honke and seconded by McDougald

257/23 **BE IT RESOLVED THAT** Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Personnel

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All Against: None **CARRIED**

Moved by Honke and seconded by Stead

258/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.

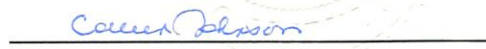
For: All Against: None **CARRIED**

Administration was directed to conduct the interviews and provide an overview to Council from same.

The meeting concluded at 11:58 a.m.



Reeve



Chief Administrative Officer