

TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

July 16th, 2021

At 9:00am at the Town Office

Motions

Special Meeting Agenda Item & Information July 16th, 2021

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 9:00am. In attendance were Mayor Barry Kletke, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, and Bonnie Munro, and Chief Administrative Officer Carl Peterson.

Regrets, Deputy Mayor Chris Reeds and Councillor Ed Stephan

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
- b) Agenda Acceptance

Motion by LUMLEY to accept the agenda

CARRIED

NEW BUSINESS

- a) Nothing for this agenda item

3. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

Motion by CUNNINGHAM that Council convenes in Closed Session at 9:01am to discuss the following:

- Labour Item: Personnel (FOIP, Section 17)

CARRIED UNANIMOUSLY

The following people were in attendance of the Closed Session to provide information and administration:

- Carl Peterson, CAO

Motion by ARMSTRONG to return to an open meeting at 9:25am

CARRIED

4. RETURN TO OPEN MEETING

Meeting recessed to allow return of public at 9:25am

Meeting reconvened with public present at 9:26am

5. ADJOURNMENT

Motion by CUNNINGHAM to adjourn the meeting at 9:26am

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO