

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
TUESDAY, MAY 3rd, 2022**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Clanwilliam-Erickson council chambers at 4:00 P.M.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Kristy Vermiere;
Councillor Ian Gibbons;
Councillor Cody Cameron;
CAO Iain Edye;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 4:06 p.m.

2. Adoption of the Agenda;

Resolution No.102/22
KUHARSKI – GIBBONS

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) In Camera;

Resolution No.103/22
CAMERON – VERMIERE

Be It Resolved That Council recess the special meeting at 9:00 a.m. to sit "In Camera" as a Committee of the Whole to personnel legal issues;

And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

Resolution No.104/22
KUHARSKI – VERMIERE

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Special Meeting at 5:55 p.m.

CARRIED

4. Adjournment;

Resolution No.105/22
CAMERON – GIBBONS

Be It Resolved That the Special Council Meeting does now adjourn at 6:01 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, May 11th, 2022 at 1:00 p.m.

Reeve

Chief Administrative Officer