

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING MINUTES  
MONDAY, FEBRUARY 5<sup>TH</sup>, 2024, 4:00 P.M.**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on February 5<sup>th</sup>, 2024 at 4:00 P.M.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Tami Johnson;  
Councillor Wade Shellborn;  
Councillor Melvin Wruth;  
Councillor Cody Cameron;  
CAO Iain Edye;

**1. Call to Order;**

Reeve Baraniuk called the meeting to order at 4:00 p.m.

**2. Adoption of the Agenda;**

**Resolution No.21/24**

JOHNSON – CAMERON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

**3. Purpose of the Special Meeting;**

a) In Camera - Personnel;

**Resolution No.22/24**

WRUTH – SHELLBORN

Be It Resolved That Council recess the Regular Meeting to sit "In Camera" as a Committee of the Whole to discuss legal and personnel 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.23/24**

SHELLBORN – JOHNSON

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

**4. Adjournment;**

**Resolution No.24/24**

JOHNSON – CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 6:33 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, February 14<sup>th</sup>, 2024 at 1:00 p.m.**