

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, JANUARY 19TH, 2023**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on January 19th, 2023 at 1:00 P.M.

Members Present: Reeve Victor Baraniuk;
Councillor Tami Johnson;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Cody Cameron;
CAO Iain Edye;
ACAO Kaitlyn Pinette (via web conference);

1. Call to Order;

Reeve Baraniuk called the meeting to order at 1:00 p.m.

2. Adoption of the Agenda;

Resolution No.21/23
JOHNSON – SHELLBORN

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) In Camera;

Resolution No.22/23
CAMERON – WRUTH

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss 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.23/23
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.24/23
WRUTH – CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 1:29 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, February 15th, 2023 at 1:00 p.m.

Reeve

Chief Administrative Officer