

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING MINUTES  
FRIDAY, JULY 23<sup>RD</sup>, 2021**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers on July 23, 2021 at 9:00 A.M.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Gordon Kuharski  
Councillor Ian Gibbons;  
Councillor Cody Cameron;  
Councillor Kristy Vermiere;  
CAO Quinn Greavett;

**1. Call to Order;**

Reeve Baraniuk called the meeting to order at 9:00 a.m.

**2. Adoption of the Agenda;**

**Resolution No.119/21**  
VERMIERE – KUHARSKI

Be It Resolved That Council adopt the agenda as presented.

CARRIED

**3. In Camera**

**Resolution No.120/21**  
VERMIERE – CAMERON

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.121/21**  
KUHARSKI – VERMIERE

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 9:40 a.m.

CARRIED

**Resolution No.122/21**  
KUHARSKI – GIBBONS

Be It Resolved That Council accept the resignation of Quinn Greavett, Chief Chief Administrative Officer effective September 3, 2021.

CARRIED

**Resolution No.123/21**  
CAMERON - VERMIERE

Be It Resolved That Council reschedule the August 11, 2021 regular council meeting to be held Thursday, August 12, 2021 at 1:00 p.m.

CARRIED

**4. Adjournment;**

**Resolution No.124/21**  
GIBBONS – VERMIERE

Be It Resolved That the Special Council Meeting does now adjourn at 9:44 a.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, August 12<sup>th</sup>, 2021 at  
2:00 p.m.**

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Reeve

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Chief Administrative Officer