

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 3RD, 2023**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on May 3rd, 2023 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.93/23

CAMERON – JOHNSON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) In Camera;

Resolution No.94/23

JOHNSON – CAMERON

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss 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.95/23

JOHNSON – SHELLBORN

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.96/23

CAMERON – WRUTH

Be It Resolved That the Special Council Meeting does now adjourn at 4:38 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, May 10th, 2023 at 1:00 p.m.