



TOWN OF TWO HILLS
Minutes of the Special Meeting of Council
for the Town of Two Hills held July 21st, 2020 at 3:00 P.M.
at the Two Hills Regional Recreation Centre Lounge



PRESENT: Mayor L. L. Ewanishan, Councillor E. Sorochan, Councillor W. Babiuk, Councillor S. Rajoo, C.A.O. G. Saskiw

MISSING: Deputy Mayor M. Tarkowski

CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Council Meeting at 3:00 P.M. on Tuesday July 21st, 2020, having all Council members in attendance and sign the Special Meeting Waiver.

APPOINTMENT OF COUNCIL CHAMBERS:

2020-137 **MOVED** by Mayor L. L. Ewanishan to declare the Town of Two Hills Regional Recreation Centre Lounge as Council Chambers.
CARRIED

AGENDA ITEMS: Special Meeting Purpose

Lawsuit against the Town

2020-138 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 3:02 P.M.
CARRIED

2020-139 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 4:22 PM.
CARRIED

2020-140 **MOVED** by Mayor L. L. Ewanishan to have the Town’s legal counsel make an offer of \$60,000 to settle the litigation against the Town of Two Hills.
CARRIED

ADJOURNMENT:

Mayor L. L. Ewanishan adjourned the meeting at 4:25 P.M.

MAYOR L. L. EWANISHAN

GERREN SASKIW, C.A.O.

