TOWN OF TWO HILLS Minutes of the Special Meeting of Council for the Town of Two Hills held on April 3, 2023 at 9:11 A.M.



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor K. Thompson, Councillor A. Romaniuk, Councillor S. Rajoo, C.A.O. A. Kozakewicz, A.C.A.O A. Clark, C.F.O. S. Lupul, Public Works Supervisor T. Stefiuk & John Beale, CMA CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Council Meeting at 9:11 A.M. on Monday April 3, 2023, having all Council members in attendance sign the Special Meeting Waiver. **AGENDA ITEMS:** Special Meeting Purpose - Budget 2023-086 MOVED by Mayor L. L. Ewanishan to go into closed session as per FOIPP Act Section 23 and Section 24 at 9:11A.M. CARRIED <u>2023-087</u> MOVED by Mayor L. L. Ewanishan to come out of closed session at 10:22 A.M. CARRIED ADJOURNMENT: Mayor L. L. Ewanishan adjourned the meeting at 10:22 A.M. LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKEWICZ, C.A.O.