

- PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor K. Thompson, Councillor A. Romaniuk, Councillor S. Rajoo, C.A.O A. Kozakiewicz, A.C.A.O. A. Clark.
- CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Council Meeting at 1:30 P.M. on Friday January 30, 2023, having all Council members in attendance and sign the Special Meeting Waiver.
- AGENDA ITEMS: Special Meeting Purpose Capital Budget, FOIP Section 23
  - **2023-023 MOVED** by Mayor L. L. Ewanishan to go into closed session as per FOIPP Act Section 23 at 2:30 PM.
  - 2023-024 MOVED by Mayor L. L. Ewanishan to come out of closed session at 4:28 PM.

CARRIED

## ADJOURNMENT:

Mayor L. L. Ewanishan adjourned the meeting at 4:26 P.M.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.