TOWN OF TWO HILLS



Minutes of the Special Meeting of Council for the Town of Two Hills held on November 20, 2023 at 1:00 P.M.

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, Councillor E. Sorochan, C.F.O. S. Lupul, A.C.A.O A. Clark ABSENT: C.A.O. A. Kozakewicz CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Council Meeting at 1:03 P.M. on Thursday November 20, 2023. **AGENDA ITEMS:** Special Meeting Purpose - Budget 2023-360 MOVED by Mayor L. L. Ewanishan to go into closed session as per FOIPP Act Section 23 and Section 24 at 1:04 P.M. CARRIED MOVED by Mayor L. L. Ewanishan to come out of closed session <u>2023-361</u> at 4:22 P.M. CARRIED ADJOURNMENT: Mayor L. L. Ewanishan adjourned the meeting at 4:22 P.M. LEONARD L. EWANISHAN, MAYOR

SHEILA LUPUL, C.F.O.