

- PRESENT:Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor K.<br/>Thompson (via teleconference), Councillor A. Romaniuk,<br/>Councillor S. Rajoo, A.C.A.O A. Clark & C.F.O. S. Lupul
- CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Council Meeting at 2:01 P.M. on Monday April 3, 2023, having all Council members in attendance sign the Special Meeting Waiver.
- AGENDA ITEMS: <u>Special Meeting Purpose</u> Personnel

2023-088 MOVED by Mayor L. L. Ewanishan to go into closed session as per FOIPP Act Section 17(2)(e) and Section 19 at 2:00 P.M.

- CARRIED
- **2023-089 MOVED** by Mayor L. L. Ewanishan to come out of closed session at 2:56 P.M.

CARRIED

## ADJOURNMENT:

Mayor L. L. Ewanishan adjourned the meeting at 2:56 P.M.

LEONARD L. EWANISHAN, MAYOR

AVA CLARK, ASSOCIATE C.A.O.