

- **PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, C.A.O. A. Kozakewicz
- CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Council Meeting at 9:30 A.M. on Thursday November 2, 2023, having all Council members in attendance sign the Special Meeting Waiver.
- AGENDA ITEMS: <u>Special Meeting Purpose</u> SAC
 - **2023-339 MOVED** by Mayor L. L. Ewanishan to go into closed session as per FOIPP Act Section 23 and Section 24 at 9:35 A.M.
 - 2023-340 MOVED by Mayor L. L. Ewanishan to come out of closed session at 10:46 A.M.

CARRIED

ADJOURNMENT:

Mayor L. L. Ewanishan adjourned the meeting at 10:46 A.M.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKEWICZ, C.A.O.