

**Minutes of the Special Meeting of the Council
of the Town of Wadena**
Council Chambers, Wadena Town Office
102 Main St N, Wadena SK
June 2, 2021

Present Mayor Sara Sobchyshyn
Deputy Mayor Travis Fogg
Councillor Marcus Elphinstone
Councillor Samantha Fehr
Councillor Jordan Theisen
Councillor Ashley Kolach

Absent

Also Present Acting Clerk, Anna Lazar

Order A quorum being present, Mayor Sobchyshyn called the meeting to order at 1:06 pm.

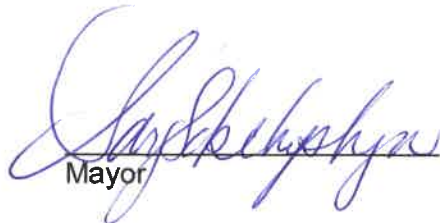
235-21 In Camera Items THAT the current meeting of council be suspended at 1:07 pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*. Carried
Fogg
Fehr

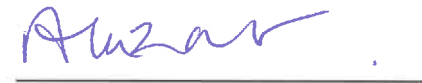
Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Elphinstone, Councillor Fehr, Councillor Theisen, Councillor Kolach, AC Lazar.

Councillor Fehr left the meeting at 1:36 pm.

236-21 Resume Session THAT the in-camera session as a Committee of the Whole conclude at 1:45 pm and the regular meeting of council resume. Carried
Kolach
Elphinstone

237-21 Adjourn THAT the meeting be adjourned at 1:49 pm. Carried
Fogg


Mayor


Acting Clerk

Town of Wadena Special Council Meeting

Agenda

June 2, 2021 1:00 pm

Town of Wadena Office, 102 Main Street N

1. Call To Order

2. In Camera Items

RECOMMENDATIONS:

THAT the current meeting of council be suspended at _____ pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*.

THAT the in-camera session as a Committee of the Whole conclude at _____ pm and the regular meeting of council resume.

3. Adjourn



Town of Wadena

Waiver of Notice of a Meeting of Council
Called under the Authority of Section 123 of
The Municipalities Act.

We, the undersigned members of the Council of the Town of Wadena, hereby waive notice of a Special Meeting of Council, held in the Council Chambers at the Wadena Town Office, on Wednesday, June 2, 2021 at 1:00 p.m., for the purpose of considering:

Human Resources

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be "James J. [unclear]".

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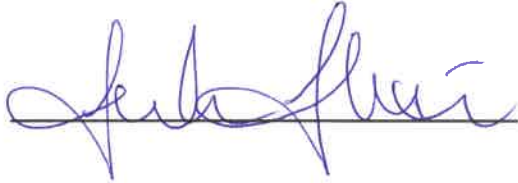


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