

**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 9, 2021

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

**Absent** Councillor Jordan Theisen

**Also Present** Acting Clerk, Anna Lazar.

**Order** A quorum being present, Mayor Sobchyshyn called the meeting to order at 7:02 pm.

**271-21 In Camera Items** THAT the current meeting of council be suspended at 7:04 pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*.  
*Fogg*  
*Kolach* Carried

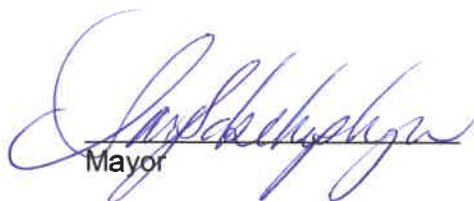
*Parties present included Mayor Sobchyshyn, Deputy Mayor Fogg, Councillor Elphinstone, Councillor Fehr, Councillor Kolach, AC Lazar.*

**272-21 Resume Session** THAT the in-camera session as a Committee of the Whole conclude at 7:20 pm and the regular meeting of council resume.  
*Fehr*  
*Kolach* Carried

**Personnel** THAT Council appoints Ms. Laurie Rudolph as CAO effective July 12, 2021.  
*Elphinstone*  
*Fogg*

**Meeting Location** THAT Council approves administration to move Regular Council Meetings and Committee of the Whole Meetings back to the Wadena Town Office, effective immediately.  
*Fogg*  
*Elphinstone*

**273-21 Adjourn** THAT the meeting be adjourned at 7:22 pm.  
*Fehr* Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Acting Clerk

**Town of Wadena Special Council Meeting**

**Agenda**

June 9, 2021 7:00 pm

Wadena Town 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**





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**TOWN OF WADENA**

**Waiver of Notice of a Special 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 Council Chambers at the Wadena Town Office, on Wednesday, June 9, 2021 at 7:00 pm, for the purpose of considering:

Human Resources

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Printed Name





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Signature

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Printed Name

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Travis Fogg  
Printed Name





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