

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
March 2, 2022

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Debbie Day, Lisa McAree, Anton van Arendonk
CAO: Not in attendance

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7: 00 p.m.

AGENDA

- (i) Adopt Agenda
26:22 Moved by Councillor Day to adopt the agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) None

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) None

COMMUNICATION/INFORMATION

- (i) None

FOLLOW-UP/ACTION & STATUS

- (i) None

PUBLIC INPUT

- (i) *As per Motion 32:21 Questions from public to be submitted to Administration by Monday noon of the Council meeting day.*

CLOSED SESSION

- (i) Closed to Public
27:22 Moved by Mayor Friesen to go into Closed Session at 7:00 pm to discuss items of which disclosure may be harmful to the personal privacy of an employee as per Section 17 of the FOIP Act.

- (ii) Open to Public
28:22 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:10 pm.

ADJOURN

- (i) Adjournment
29:22 Moved by Mayor Friesen to adjourn the meeting at 7:10 pm.

Mayor Friesen
