

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON APRIL 23, 2023 IN THE COUNCIL CHAMBERS  
WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

R. Henschell, Deputy Mayor  
M. King, Councillor  
S. Appleyard, Councillor  
J. Tirschman, Councillor

Absent: B. Skinner, Mayor

1. Meeting Called to Order

Deputy Mayor Henschell called the meeting to order at 3:00 p.m.

2. Adoption of Agenda

RESOLUTION 7075-04-23

J. Tirschman, S. Appleyard

Be It Resolved That the agenda be accepted as presented.

CARRIED

Recorded Vote:

	In Favour	Opposed	Abstained	Absent
B. Skinner				X
R. Henschell	X			
M. King	X			
S. Appleyard	X			
J. Tirschman	X			

3. Waiving of 48 hour notice

RESOLUTION 7076-04-23

J. Tirschman, M. King

Be It Resolved That Council agrees to waive the 48 hour notice requirement for calling of a special meeting.

CARRIED

4. In-Camera

RESOLUTION 7077-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council of the Local Government District of Pinawa recess the Special meeting and does hereby agree to meet as a Committee of the Whole at 3:02 p.m. to discuss the following in-camera item(s):

- Legal
- Personnel

CARRIED

RESOLUTION 7078-04-23

M. King, J. Tirschman

Be It Resolved That Council of the Local Government District of Pinawa does hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 4:47 p.m.

CARRIED

Actions Requested by Council:

Action: Follow up with RA to discuss the Action Review list on regular council meeting agendas

Action: Follow up meeting with AECL

Action: Request minutes from AECL meeting and WSD meeting

Action: Confirmation of exchange of information with WSD

5. Adjournment

Motion to adjourn; Moved by M. King to adjourn at 4:52 p.m.

CARRIED

R. Henschell  
Deputy Mayor