## THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 7, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor

R. Henschell, Deputy Mayor

C. McMurren

J.P. Crosthwaite

M. King

G. Smith, Resident Administrator

Per clause 9.2 of By-law 801-15, being a by-law to regulate the proceedings and conduct of the Council and Committees thereof, the 48-hour requirement for notice of a special meeting is hereby waived by unanimous consent of all members of Council.

Mayor B. Skinner	
Deputy Mayor R. Henschell	
Councillor C. McMurren	
Councillor P. Crosthwaite	
Councillor M. King	

## 1. Meeting Called to Order

Mayor B. Skinner called the meeting to order at 2:00 pm.

RESOLUTION 6516-09-21 C. McMurren, M. King

Be It Resolved That Council of the Local Government District of Pinawa recess the Special meeting and do hereby agree to meet as a Committee of the Whole at 2:16 p.m. to discuss the following in-camera item(s):

- Personnel

CARRIED

RESOLUTION 6517-09-21 M. King, P. Crosthwaite

Be It Resolved That Council of the Local Government District of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 5:20 p.m.

CARRIED

2. Adjournment

Motion to adjourn; Moved by C. McMurren to adjourn the Special Meeting at 5:21 p.m.

G. Smith

Resident Administrator

B. Skinner, Mayor

Mayor