THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 20, 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

1. Meeting Called to Order

Mayor B. Skinner called the meeting to order at 11:08 am.

RESOLUTION 6550-09-21 R. Henschell, M. King

Be It Resolved That Council of the Local Government District of Pinawa recess the Special meeting of Council and do hereby agree to meet as a Committee of the Whole at 11:08 a.m. to discuss the following in-camera item:

- Personnel

CARRIED

RESOLUTION 6551-09-21 M. King, R. Henschell

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 12:20 p.m.

CARRIED

RESOLUTION 6552-09-21 C. McMurren, R. Henschell

Be It Resolved That Council endorses the recommendation of the Human Resources Committee with regards to the August 26th, 2021 incident.

In Favour: C. McMurren, B. Skinner, R. Henschell, M. King

Opposed: P. Crosthwaite

CARRIED

2. Adjournment

Motion to adjourn; Moved by M. King to adjourn the Special Meeting at 12:22 p.m.

G. Smith

Resident Administrator

B. Skinner, Mayor

Mayor