

**MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON WEDNESDAY NOVEMBER 28, 2018
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

PRESENT: Mayor Grant Forster and Councillors Randy Bot, Tennille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer and Maggie Rowland

STAFF: Geri Kreway – Chief Administrative Officer and Mike Thorley – Acting Administrator

CALL TO ORDER:

Mayor and all Council provided consent to hold a special meeting to discuss personnel issues in an in-camera session as per 7.5 of the Town of Esterhazy Council Procedures Bylaw. Mayor Forster called the meeting to order at 5:00 pm.

AGENDA **347-18.** Rowland: THAT the Agenda of November 28th, 2018 be approved as presented. **Carried.**

IN CAMERA **348-18.** Nickell: THAT pursuant to the Local Authority of Information and Protection of the Privacy Act the Council will be discussing personnel issues. **Carried.**
Time: 5:01 p.m.

349-18. Bot: THAT Council rise and report. **Carried.**
Time: 5:57 p.m.

ADJOURN **350-18.** Rowland: THAT this meeting of Council now be adjourned at 5:59 p.m.

Mayor

Chief Administrative Office