

**MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY  
HELD ON WEDNESDAY DECEMBER 5, 2018  
IN THE PROVINCIAL BUILDING, 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 legal 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 4:03 pm.

**AGENDA**      **364-18.** Rowland: THAT the Agenda of December 5, 2018 be approved as presented. **Carried.**

**IN CAMERA**    **365-18.** Bot: THAT pursuant to the *Local Authority of Information and Protection of the Privacy Act* the Council will be discussing legal issues. **Carried.**  
Time: 4:05 p.m.

**366-18.** Flick: THAT Council rise and report. **Carried.**  
Time: 4:42 p.m.

**ADJOURN**      **367-18.** Rowland : THAT this meeting of Council now be adjourned at 4:43 p.m.

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**Mayor**

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**Chief Administrative Office**