



Rural Municipality of East St. Paul
Meeting Minutes
July 22, 2022 - Special Meeting of Council - 09:00 AM

PRESENT:

Mayor Shelley Hart
Deputy Mayor Brian Duval
Councillor Orest Horechko
Councillor Charles Posthumus
Councillor Carla Devlin

IN ATTENDANCE:

Suzanne Ward, A/Chief Administrative Officer

ABSENT:

MISSION STATEMENT

RM of East St. Paul is a vibrant community with a distinctive lifestyle.

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF THE AGENDA - AMENDED**

2022-274

2.1 RESOLUTION: Adoption of the Agenda

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:
Item 3.2 In-camera - Personnel

Carried

- 3. IN CAMERA**
- 3.1 Legal Matter**
- 3.2 ADD: Personnel Matter**

2022-275

3.3 RESOLUTION: In Camera

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council now move In Camera as per Section 152(3) of The Municipal Act to discuss (legal, personnel, business development) matters.

AND BE IT FURTHER RESOLVED THAT all matters discussed while In Camera are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried

2022-276

3.4 RESOLUTION: Out of Camera

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council now moves Out of Camera and resumes the Regular Meeting of Council.

Carried

4. ADJOURNMENT

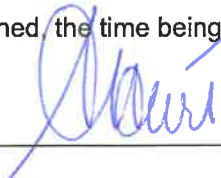
2022-277


4.1 RESOLUTION: Adjournment

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:52 a.m.

Carried



Shelley Hart
Mayor

Suzanne Wardt
A/Chief Administrative Officer