



**Rural Municipality of East St. Paul**

**Meeting Minutes**

**June 20, 2022 - Special Meeting of Council - 10:00 AM**

**PRESENT:**

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

**IN ATTENDANCE:**

Jennifer Rohl, A/Chief Administrative Officer

**ABSENT:**

Nil

**1. CALL MEETING TO ORDER**

**2. ADOPTION OF THE AGENDA**

**2.1 RESOLUTION: Adoption of the Agenda**

2022-208

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

**3. IN CAMERA**

**3.1 ~ Personnel**

**3.1.1 RESOLUTION: In Camera**

2022-209

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT Council now move In Camera as per Section 152(3) of The Municipal Act to discuss personnel 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

### **3.2 RESOLUTION: Out of Camera**

2022-210

Councillor Horechko  
Councillor Posthumus

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

Carried

### **4. ADJOURNMENT**


#### **4.1 RESOLUTION: Adjournment**

2022-211

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 12:38 pm.

Carried

  
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Shelley Hart  
Mayor  
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Jennifer Rohl  
Acting Chief Administrative Officer