



Special Council Meeting Minutes

June 5, 2023

Council Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7

Administration Present: Pat Podoborozny, Chief Administrative Officer

- 1

CALL TO ORDER

Reeve Konieczny called the meeting to order at 2:30 p.m.
- 2

ADOPTION OF AGENDA

2023-124
Moved by: Councillor Bentley
THAT the June 5, 2023, Special Council meeting Agenda be adopted as presented.
Carried
- 3

CLOSED SESSION

3.1

Breach of Council Code of Conduct Bylaw No. 1280-19

2023-125
Moved by: Councillor Anderson
THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, Section 17 "Disclosure harmful to personal privacy" at 2:31 p.m.
Carried

CAO Pat Podoborozny left the meeting at 2:31 p.m.

CAO Pat Podoborozny rejoined the meeting at 2:57 p.m.

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
- 4

OPEN SESSION

2023-126
Moved by: Councillor Wowdzia
THAT Council revert to open session at 3:00 p.m.
Carried
- 5

MOTIONS ARISING OUT OF THE CLOSED SESSION
- 6

ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 3:01 p.m.

Reeve

Chief Administrative Officer