

MINUTES

**Council Meeting
Municipal District of Lesser Slave River No. 124
February 4, 2022
Council Chambers & Zoom Video Meeting**

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Nancy Sand - Division 1 Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky - Acting CAO, MD LSR Brandy Bolianatz - Recording Secretary, MD LSR <i>Note: This Special Meeting of Council was called in accordance with Section 194(5) of the Municipal Government Act..</i>
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:30 a.m.
ADOPTION OF AGENDA	<u>MOTION 034-22</u> Moved by Councillor Pearson to adopt the February 4, 2022, Special Meeting of Council Agenda as presented. CARRIED
CLOSED SESSION	<u>MOTION 035-22</u> Moved by Councillor Seatter to go into Closed Session at 9:32 a.m. as per Section 27 – Privileged Information – with Kelsey Becker Brookes, Partner, Reynolds Mirth Richards & Farmer LLP; Acting CAO Kolenosky; and Recording Secretary Bolianatz in attendance. CARRIED
OPEN SESSION	<u>MOTION 036-22</u> Moved by Deputy Reeve Spencer to return to Open Session at 12:20 p.m. CARRIED <u>MOTION 037-22</u> Moved by Councillor Fulmore that council request a meeting with the Chief Administrative Officer to discuss personnel issues. CARRIED
ADJOURNMENT	<u>MOTION 038-22</u> Moved by Deputy Reeve Spencer to adjourn at 12:23 p.m. CARRIED


Chief Administrative Officer


Reeve