

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 December 12th, 2023 Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Darren Fulmore - Division 1
Sandra Melzer - Division 1
Nancy Sand - Division 1
Brad Pearson - Division 2
Norm Seatter - Division 2
Lana Spencer - Deputy Reeve, Division 2

IN ATTENDANCE Barry Kolenosky - CAO, MD LSR
Leslie Bensch - Human Resources Manager, MD LSR
Holly Omelchuk - Director Finance, MD LSR
Sandra Rendle - Community Services Facilitor

Marilyn Gladue - Recording Secretary, MD LSR

Note: *This Special Meeting of Council was called in accordance with Section 194(5) of the Municipal Government Act.*

CALL TO ORDER Reeve Kerik called the meeting to order at 9:04 a.m.

**ADOPTION OF
AGENDA**

December 12th, 2023, Special Meeting of Council Agenda

MOTION 556-23

Moved by Councillor Seatter to adopt the December 12th 2023, Special Meeting of Council Agenda as presented.

CARRIED

CLOSED SESSION

MOTION 557-23

Moved by Fulmore to go into Closed Session at 9:05 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Omelchuk, Human Resource Manager Bensch and Recording Secretary Gladue in attendance.

Section 19 – Confidential Evaluations

- HR Policies
- MPC review

CARRIED

Councillor Pearson exited at 10:06 a.m.
Councillor Pearson returned at 10:08 a.m.
Councillor Sand exited at 10:12 a.m.
Councillor Sand returned at 10:16 a.m.
Councillor Melzer exited at 10:42 a.m.
Councillor Melzer returned at 10:45 a.m.
Reeve Kerik exited 11:05 a.m.
Reeve Kerik returned to 11:08 a.m.
Councillor Pearson exited 11:25 a.m.
Councillor Pearson returned at 11:31 a.m.
Councillor Fulmore exited at 11:46 a.m.
Councillor Fulmore returned at 11:48 a.m.

MOTION 558-23

Moved by Councillor Pearson to return to Open Session at 1:15 p.m.

CARRIED

ADJOURNMENT

MOTION 559-23

Moved by Councillor Pearson to adjourn at 1:15 p.m.

CARRIED

_____"Original Signed"_____
Chief Administrative Officer

_____"Original Signed"_____
Reeve