



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 Podoborzny, 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 Podoborzny left the meeting at 2:31 p.m.

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

Name	Reason/Purpose
Pat Podoborzny	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