



Mossey River Municipality

Meeting Minutes

Special Meeting of Council March 28, 2022 - 08:45 AM (at the Municipal Office 130 Second Street)

Present: Reeve Ron Kostyshyn
 Councillor Barry Heppner
 Councillor Ivan Fleming
 Councillor John Devos
 Councillor Angel Johnson
 Councillor Larry Pascal

 Chief Administrative Officer Loretta Woytkiewicz
 Assistant CAO Donna Ainscough

Not Present: Councillor Reynold Sahulka

1 Call the Meeting to Order

With a quorum present, the Special meeting related to interviews for the Public Works Supervisor Position and Employee Union negotiations was called to order by Reeve Kostyshyn at 8:45 a.m.

2 Adoption of the Agenda Resolution No. 2022-

Be it resolved that the Agenda for the March 28th, 2022 Special meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

3 New Business

3.1 9:00 am - Interview For the Public Works Position

4 In Camera

4.1 In Camera In Resolution No. 2022-

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at (Time).
And as per section 83(1)(d) of the Municipal Act each member of Council is to keep in

confidence the matters discussed to keep confidential until the matter is discussed at a meeting of the Council or if a committee conducted in public.

**4.2 In Camera Out
Resolution No. 2022-**

Be it resolved that the Committee revert back to the special open council meeting out of camera at (Time).

**5 Adjournment
Resolution No. 2022-**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 28, 2022 Special Meeting of Council at p.m. to meet again on Monday, April 11th, 2022 @ 9:00 a.m.