



Mossey River Municipality
Meeting Minutes
Special Meeting of Council January 8, 2020 - 05:00 PM

Present: Reeve Ron Kostyshyn, Councillors: Barry Heppner, Angel Johnson, Larry Pascal and Ivan Fleming

Also Present: Interim Chief Administrative Officer Donna Ainscough

Not Present: Assistant Chief Administrative Officer Janelle Thompson, John Devos and Reynold Sahulka

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 5:20 p.m.

2 Adoption of the Agenda

Resolution No. 2020-1

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the January 8, 2020 Special Meeting of Council be hereby adopted. The purpose of the Special Meeting is to review and approve the proposal to be made to the Operating Engineers of Manitoba in regards to an initial collective agreement.

CARRIED UNANIMOUSLY

3 In Camera

3.1 In Camera In

Resolution No. 2020-2

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

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.

CARRIED UNANIMOUSLY

- 3.2 In Camera Out**
Resolution No. 2020-3
Moved By: Councillor Heppner
Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:50 p.m.

CARRIED UNANIMOUSLY

- 4 Adjournment**
Resolution No. 2020-4
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of the Mossey River Municipality does hereby adjourn their Special Meeting at 7:55 p.m.

CARRIED UNANIMOUSLY