

APRIL 20, 2022

A Special meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Council Chambers at the Town Office located at 419 Grand Avenue on April 20, 2022.

PRESENT:

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau and Administrator Cam Thauberger

ABSENT:

None.

CALL TO ORDER:

A quorum being present Mayor Cole called the special meeting to order at 6:30 p.m. stating that the purpose of the meeting was to discuss legal counsel in relation to employment matters.

AGENDA:

- 204-22 HUBBS/LONGEAU that the agenda be adopted as presented.

CARRIED

Mayor Cole declared an interest in agenda item 3. "Review and discuss legal counsel in relation to employment matters" as the topic relates to an incident that he was involved in and left the meeting at 6:32 p.m.

Councillor Palmer assumed the position of chairperson during this time of the meeting.

- 205-22 SIMPSON/LONGEAU that under the legislative authority within section 120 of *The Municipalities Act* including exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, Council resolves to close the current portion of the meeting to the public at 6:33 p.m. to discuss legal counsel in relation to employment matters.

CARRIED

Parties present for the closed portion of the meeting include, Deputy Mayor Palmer, Councillors Craigie, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau and Administrator Cam Thauberger.

- 206-22 HUBBS/SIMPSON that the portion of the meeting deemed as a closed session for the purpose of discussing legal counsel in relation to employment matters conclude at 7:15 p.m.

CARRIED

- 207-22 MOSES/SIMPSON that the Town of Indian Head retain McDougall Gauley LLP as legal counsel in relation to employment matters.

CARRIED


Mayor Cole re-entered the meeting at 7:17 p.m. and assumed the position of chairperson for the meeting.



ADJOURNMENT

208-22 SIMPSON/MOSES that the meeting now adjourn. 7:19 p.m.

CARRIED



Mayor



Administrator