

February 6<sup>th</sup>, 2024

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Tuesday, February 6<sup>th</sup>, 2024 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager  
Councillors - Florian Balawyder  
- Kenton Hull (*Via Phone*)  
- Sheldon Luciw  
- Meaghan Nelson  
- Taylor Sliva  
CAO - Lorelei Karcha

The Special Meeting of Council was called by Town Council to discuss the Employee Termination Matter.

Mayor Ralph Ager called the meeting to order at 6:31 pm.

Agenda	059-24	Balawyder/Luciw: That the agenda be approved.	CARRIED.
In-Camera	060-24	Luciw/Sliva: That as the next matters to be discussed includes personnel information Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time: 6:34 pm.	CARRIED.
	061-24	Nelson/Sliva: That Council move out of the in-camera session and reopen the meeting to the public. Time: 7:18 pm.	CARRIED.
Adjourn	062-24	Hull/Balawyder: That the meeting be adjourned. Time: 7:20 pm.	CARRIED.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER