Minutes of a Special Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday April 26, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present	Reeve:	Dustin Grant	Councillor Division 5:	Trent Duczek
	Councillor Division 1:	Jeremy Chopping	Councillor Division 6:	Werner Schicker
	Councillor Division 2:	Mike Lang (Via Phone)	Administrator:	Sarah Dietrich
	Councillor Division 3:	Roger Ell		
Absent	Councillor Division 4:	Kevin Lang		

Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 1:00 p.m.

Agenda **123/23 D. Grant:** That the agenda as presented to Council be accepted. **Carried Unanimously**

Business:

Agenda Item #1: In Camera Session-Privileged Discussion with the R.M. of Grayson's Legal Counsel Re: Council Code of Ethics.

As Agenda Item #1 is a privileged discussion regarding Council Code of Ethics, Administrator Sarah Dietrich left the Chambers at 1:01 p.m.

In-Camera Session

124/23 T. Duczek: That Council move to an in-camera session as per Section 120 of *The Municipalities Act* and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Council Code of Ethics. **Carried Unanimously**

In-camera session began at 1:01 p.m. and ended at 2:49 p.m. Council and the R.M. of Grayson's Legal Counsel (Via Phone) were present.

Administrator Sarah Dietrich returned to the Chambers at 2:49 p.m.

Adjournment **125/23 J. Chopping:** That the meeting be adjourned 2:49 p.m. **Carried Unanimously**

Reeve

Administrator