## MAY 28th, 2019

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Wednesday, May 28th, 2019 in the Preeceville Library Building, Preeceville, Saskatchewan.

In Attendance:

Councillors - Welma Bartel

- Sheldon Luciw - Darin Newton

- Johnny Petryshyn - Stacey Strykowski

Administrator - Lorelei Karcha

Regrets:

Mayor

- Garth Harris

Councillors - Mark Bourassa

The Special Meeting of Council was called by Town Council to discuss Town Council Procedures and Code of Ethics.

In the absence of the Mayor and by request of the Deputy Mayor, Councillor Johnny Petryshyn was appointed to chair the meeting.

Councillor Johnny Petryshyn called the meeting to order at 7:14 pm.

Agenda

219-19

Bartel/Strykowski: That the agenda be approved.

CARRIED.

Town Council reviewed and discussed the Town of Preeceville's Council Procedures Bylaw and the Town of Preeceville's Council Code of Ethics Bylaw.

Adjourn

220-19

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Bartel: That the meeting be adjourned. Time 8:45 pm.

CARRIED.