

February 1, 2024

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Thursday, February 1st, 2024 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Kenton Hull
- 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 9:01 am.

Agenda	054-24	Luciw/Balawyder: That the agenda be approved.	CARRIED.
In-Camera	055-24	Balawyder/Hull: 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: 9:02 am.	CARRIED.
	056-24	Luciw/Nelson: That Council move out of the in-camera session and reopen the meeting to the public. Time: 9:18 am.	CARRIED.
Town Solicitor	057-24	Balawyder/Luciw: That Scott Wickenden of McDougall Gauley LLP of Saskatoon, Saskatchewan be appointed as the Town's Solicitor for the Town's employee termination matter.	CARRIED.
Adjourn	058-24	Balawyder/Sliva: That the meeting be adjourned. Time: 9:23 am.	CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER