TOWN OF PREECEVILLE SPECIAL MEETING OF COUNCIL – AGENDA TUESDAY, FEBRUARY 27TH, 2024 – 9:00 A.M. COUNCIL CHAMBERS – PREECEVILLE, SASKATCHEWAN

- 1. Call to order.
- 2. Agenda Additions if all council members in attendance
- 3. Employee Termination Matter
- 4. Adjournment.

February 27th, 2024

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Tuesday, February 27th, 2024 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance:

Mayor

- Ralph Ager (Via Phone)

Councillors

- Florian Balawyder

- Kenton Hull

- Meaghan Nelson

- Taylor Sliva

CAO

- Lorelei Karcha

Regrets:

Councillor

- Sheldon Luciw

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 9:04 am.

| Agenda | 108-24 | Balawyder/Hull: That the agenda be approved. | CARRIED. |
|-----------|--------|--|-------------------------|
| In-Camera | 109-24 | Nelson/Sliva: That as the next matters to be discussed incorpersonnel information Council move into an in-camera see a portion of the meeting be closed to the public, under the Part III of The Local Authority Freedom of Information and of Privacy Act. Time: 9:06 pm. | sion where authority of |
| | 110-24 | Balawyder/Nelson: That Council move out of the in-camerand reopen the meeting to the public. Time: 9:57 pm. | a session CARRIED. |
| Adjourn | 111-24 | Sliva/Nelson: That the meeting be adjourned. Time: 9:58 p | m. CARRIED. |

MAYOR CHIEF ADMINISTRATIVE OFFICER