

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

SPECIAL COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, AUGUST 24TH, 2022 at 8:00AM

COUNCIL PRESENT: Mayor Reinhardt, Councillors Logan, Gray, McCauley and Shudra

STAFF PRESENT: CAO Adrian Bergles, Corporate Officer Jill Logan

PUBLIC PRESENT: 0

1. ORDER: Mayor Reinhardt brought the meeting to order at 8:00am.

LAND ACKNOWLEDGEMENT:

Mayor Reinhardt acknowledged the First Nation's heritage for the lands upon which this meeting is being held.

2. ADDITIONS TO AGENDA:

Resolved, that there are no additions to the Agenda.

(Moved by Councillor Gray, Seconded by Councillor Logan)

Carried

3. NEW BUSINESS:

None

4. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:


Resolved to go 'in camera' to discuss personnel matters under Section 90.1 (a) of the *Community Charter*.

(Moved by Councillor Gray, Seconded by Councillor McCauley)

Carried

ADJOURNMENT: 8:01 a.m.

HEREBY CERTIFIED CORRECT:



Mayor Reinhardt



Corporate Officer Jill Logan