

**Minutes of the Special Meeting of the Council
of the Town of Wadena**

Council Chambers, Municipal Office
102 Main St N, Wadena SK

November 6, 2019

- Present** Mayor Greg Linnen
Councillor Conrad Eliason
Councillor Sara Sobchyshyn
Councillor Shelley Fitch
Councillor Kelly Tokarchuk (late 4:40pm)
Chief Administrative Officer, Jennifer Taylor
- Absent** Councillor Jody Christianson
Councillor Greg Chaykowski
- Order** A quorum being present, Mayor Linnen called the meeting to order at 4:29 pm.
- 390-19 In-Camera** THAT the current meeting of council be suspended at 4:30 pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with *The Municipalities Act*.
Eliason
Fitch
Carried
- Councillor Fitch left the meeting at 5:45 pm.*
Councillor Eliason left the meeting at 6:30 pm resulting in a lose of quorum.
- 391-19 Resume Session** THAT the in-camera session as a Committee of the Whole conclude at 8:20 pm and the regular meeting of Council resume.
Tokarchuk
Sobchyshyn
Carried
- 392-19 Adjourn** THAT the meeting be adjourned at 8:21 pm.
Sobchyshyn
Carried

Mayor

CAO