

**Minutes of the Special Meeting of the Council
of the Town of Wadena**
Council Chambers, Municipal Office
102 Main St N, Wadena SK
November 7, 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

*Eliason
Fitch*

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*.

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

*Tokarchuk
Sobchyshyn*

THAT the in-camera session as a Committee of the Whole conclude at 8:20 pm and the regular meeting of Council resume.

Carried

392-19

Adjourn

Sobchyshyn

THAT the meeting be adjourned at 8:21 pm.

Carried



Mayor



CAO

Town of Wadena

Agenda

November 7, 2019 4:00 p.m.
Town Office, 102 Main St N, Wadena, SK

1. Call To Order
2. Approval Of Agenda
Agenda must be approved with a motion noting any additions or amendments prior to approval.
3. In Camera - Committee Of The Whole
4. Adjournment
Meeting adjourned. Requires a motion to adjourn (no second or vote required).