

**Village of Hussar  
Special Council Meeting  
February 21, 2019**

The Special Council Meeting of the Village of Hussar was held in council chambers in the municipal office on Thursday, February 21, 2019 at 9:00 a.m.

IN ATTENDANCE      Councillors; Les Schultz, Tim Frank  
Kate Brandt, CAO

Call To Order      Councillor Schultz called the meeting to order at 9:02 a.m.

Acceptance of Agenda


2019-02-21-034      Moved by Councillor Frank to accept the Agenda.      CARRIED

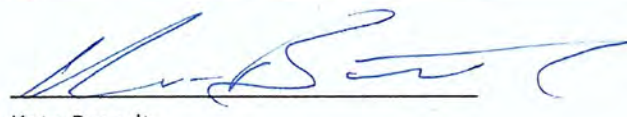
Business

2019-02-21-035      Moved by Councillor Frank to remove Interim Chief Administrative  
Officer Michelle Plante from having signing authority at Chinook Financial  
CARRIED

Adjournment      Councillor Schultz adjourned the meeting at 9:03 a.m.

These minutes approved this 21 day of February, 2019.

  
\_\_\_\_\_  
Les Schultz  
Deputy Mayor

  
\_\_\_\_\_  
Kate Brandt  
Chief Administrative Officer



DATE: February 21, 2019

VILLAGE OF HUSSAR

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED  
UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of council of the Village of Hussar, hereby waive notice of a special meeting of council to be held in the council chambers of the Village of Hussar on Thursday, February 21, 2019 commencing at 9:00 a.m. for the purpose of discussing and acting upon the following item:

Removing our Interim Chief Administrative Officer from having signing authority at our bank.

SIGNED

NAME  DATE Feb. 21 / 2019

NAME  DATE February 21 / 2019

NAME \_\_\_\_\_ DATE \_\_\_\_\_