

VILLAGE OF HUSSAR
SPECIAL COUNCIL MEETING
MINUTES
Wednesday, May 1, 2019

The special meeting of the council of the Village of Hussar was held in the Council Chambers on Wednesday, May 1, 2019, commencing at 7:00 p.m.

IN ATTENDANCE Councillors: Corey Fisher, Les Schultz, Tim Frank
Kate Brandt, CAO

CALL TO ORDER The meeting was called to order at 7:00 p.m.

ACCEPTANCE OF
AGENDA

2019-05-01-081 MOVED by Councillor Frank that the agenda be accepted as presented CARRIED


2019-05-01-082 MOVED by Councillor Fisher that the meeting go into Camera at 7:02 p.m. to discuss a personnel matter as per section 17 of the *FOIP Act* CARRIED

2019-05-01-083 MOVED by Councillor Fisher that the meeting come out of camera at 7:22 p.m. CARRIED

2019-05-01-084 MOVED by Councillor Fisher that we seek legal advice from our lawyer regarding a personnel matter that has been brought to our attention CARRIED

ADJOURNMENT The meeting was adjourned at 7:23 p.m.

These minutes approved this 9 day of May, 2019.



Corey Fisher
Mayor



Katlin Brandt
Chief Administrative Officer

