


**VILLAGE OF HUSSAR
SPECIAL COUNCIL MEETING
MINUTES
Saturday, September 3, 2022**

The special meeting of the council of the Village of Hussar was held in Council Chambers on Saturday September 3, 2022, commencing at 10:00 am

- IN ATTENDANCE Councillors: Les Schultz, Coralee Schindel, Tim Frank
Kate Brandt, CAO
0 in person and 0 via. conference call
- CALL TO ORDER The meeting was called to order at 10:00am
- ACCEPTANCE OF AGENDA
2022-09-03-296 MOVED by Councillor Frank that the agenda be accepted as presented
CARRIED
- CONFIDENTIAL
2022-09-03-297 MOVED by Councillor Schultz that the meeting go into closed session at 10:01 am to discuss the following:
(a) Personnel Matter (as per S. 17(1) of the FOIP Act)
CARRIED
- 2022-09-03-298 MOVED by Councillor Schultz that the meeting come out of closed session at 10:51 am
CARRIED
- 2022-09-03-299 MOVED by Councillor Schultz that upon receipt of a letter of resignation that we advertise the position of Chief Administrative Officer for the Village of Hussar in the discussed media and keep the position open until September 28th or until a suitable candidate is found
CARRIED
- ADJOURNMENT The meeting was adjourned at 10:52 am

These minutes approved this 29 day of September, 2022.



Les Schultz
Mayor



Kate Brandt
Chief Administrative Officer