MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN Wednesday, November 18, 2020

PRESENT: Susan Oakley-Paul, Reeve

Brad Crassweller, Councillor Division 1

Grant Paul, Councillor Division 6

John Wilke, Councillor Division 3

Carl Husum, Councillor Division 4

Rod Culbert, Councillor Division 5

ABSENT: Vacant, Councillor Division 2

STAFF: Mike Mamona, Director of Operations

Erin Halliday, Director of Finance & Administration

Angela Bottcher, Manager of Administration

Christine Trithardt, Assistant Administrator

ORDER: Reeve Oakley-Paul called the meeting to order at 4:11 p.m.

Oath of Offices for Reeve Susan Oakley-Paul, Councillor Brad Crassweller, Councillor John Wilke and Councillor Rod Culbert were administered.

408/2020 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

409/2020 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 4:13 p.m.

CARRIED UNANIMOUSLY

410/2020 <u>RECONVENE</u>

COUNCILLOR HUSUM: THAT this meeting go into regular session at 4:54 p.m.

CARRIED UNANIMOUSLY

411/2020 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 4:54 p.m.

CARRIED UNANIMOUSLY

Reeve Administrator

