

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Tuesday, September 10, 2019

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1
Susan Oakley-Paul, Councillor Division 2
John Wilke, Councillor Division 3
Carl Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT:

STAFF:

ORDER: Reeve Poissant called the meeting to order at 5:30 p.m.

241/2019 AGENDA

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

242/2019 CLOSED SESSION

COUNCILLOR WILKE: THAT this meeting go into closed session at 5:31 p.m. pursuant to S. 16(1)(a), 16(1)(b), 16(1)(d) and 21(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

243/2019 RECONVENE

COUNCILLOR CULBERT: THAT this meeting reconvene into regular session at 6:50 p.m.

CARRIED UNANIMOUSLY

244/2019 COUNCIL GOVERNANCE

COUNCILLOR OAKLEY-PAUL: THAT further to the discussions while in closed session concerning Council governance matters, that Council engage in governance training to include:

1. Council's roles and responsibilities;
2. CAO's roles and responsibilities;
3. Code of ethics/legal responsibilities and confidential information;
4. Conflict of interest;
5. Meeting effectiveness;
6. Financial awareness;
7. Planning and setting a direction for success; and
8. Other governance matters.

AND; THAT Administration be directed to source a service provider to provide Council with a training program for the topics identified.

CARRIED UNANIMOUSLY

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245/2019 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 7:05 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator