



**MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON TUESDAY MAY 9, 2023
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

PRESENT: Mayor Grant Forster and Councillors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer and Maggie Rowland

STAFF: Tammy MacDonald – Assistant Administrator

CALL TO ORDER:

Mayor and all Council provided consent to hold a special meeting to discuss legal issues in an in-camera session as per 7.5 of the Town of Esterhazy Council Procedures Bylaw. Mayor Forster called the meeting to order at 4:30 pm.

AGENDA **104-2023. Rowland:** THAT the Agenda of May 9th, 2023 be approved as presented. **Carried.**

IN CAMERA **105-2023. Nickell:** THAT pursuant to the Local Authority of Information and Protection of the Privacy Act the Council will be discussing legal issues. **Carried.**
 Time: 4:32 p.m.

106-2023. Petracek: declared conflict of interest and left chambers.
 Time: 5:47

107-2023. Bot: THAT Council rise and report. **Carried.**
 Time: 6:25 p.m.

ADJOURN **108-2023. Rowland:** THAT this meeting of Council now be adjourned at 6:26 p.m.

Mayor

Assistant Administrator