

Special Council Meeting
Tuesday, April 12, 2022, at 6:30 pm
Powassan Council Chambers

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Markus Wand, Councillor
Dave Britton, Councillor
Debbie Piekarski, Councillor

Staff: Maureen Lang, CAO/Clerk
Brayden Robinson, Treasurer
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof: None

2022-121 Moved by: R.Hall Seconded by: M.Wand
That the agenda of the Special Council meeting of April 12, 2022 be approved. **Carried**


2022-122 Moved by: D. Piekarski Seconded by: D.Britton

That Council now adjourns to closed session at 6:30 p.m. to discuss:

18.1 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees; and Legal- Section 239 (2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2022-123 Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 8:15 p.m. **Carried**

2022-124 Moved by: D. Piekarski Seconded by: R.Hall
That Council now adjourns at 8:15 p.m. **Carried**



Mayor



CAO/Clerk