

HR Committee Meeting

February 23/2022 4:00 p.m.

Pleasantdale Shop

Attendance	HR Committee	Jennifer Bushby & Kris Gage
	Acting Reeve	Helen Meekins
	Councillor	Doug Hardy
	Administrator	Donna Goertzen
	Foreman	Lee Estell

112/22 In Camera 4:04 p.m.

Bushby/Meekins: That Reeve, Council and Administration staff having issues to discuss regarding personal matters, land, legal matters and negotiations which are exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and the Municipal Act go in camera.

Carried

Council present: Acting Reeve Meekins, Councillors: Bushby, Hardy, Gage and Administrator Goertzen.

113/22 Out of Camera 4:21 p.m.

Gage/Bushby: That Council of the RM of Pleasantdale #398 move out of camera and reconvene regular meeting of Council.

Carried

114/22 Adjourn

Gage: That meeting be adjourned at 4:29 p.m.



Helen Meekins

 Acting Reeve

 Administrator

March 10/22

 Date

HA