



Rural Municipality of Stuartburn

Minutes of the special council meeting of Tuesday September 23, 2014 at 6:00 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
Councillors: Ed Penner, Christine Friesen and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:00 P.M.

The purpose of the meeting was to meet with prospective candidates for the term administrative assistant position.

255-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss personnel, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 6:01pm. **Carried**

256-14 Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:10pm. **Carried**

The meeting concluded at 8:15 P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve