

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Trevor Fredrickson, Keith Hutchison, Morley Schamehorn, Sunni-Jeanne Walker and Kathleene Goddard.

ADMINISTRATION: John Brodrick, Chief Administrative Officer

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:12 p.m.

**ADOPTION OF
THE AGENDA**

MOTION 19-13468 Councillor Hutchison Moved:
"To adopt the agenda as presented." Carried

CLOSED SESSION FOIP DIVISION 2 SECTION 21 (1)(a)-INTERGOVERNMENTAL RELATIONS
FOIP DIVISION 2 SECTION 17 (1)-PERSONNEL

MOTION 19-13469 Councillor Walker Moved:
"In Closed Session at 5:14pm with one invite." Carried

MOTION 19-13470 Councillor Schamehorn Moved:
"Out of Closed Session at 6:52pm." Carried

MOTION 19-13471 Councillor Goddard Moved:
"To accept the Interim Chief Administrative Officer resignation as per letter dated
April 2, 2019." Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:55pm.



Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer