

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Monday, December 9th, 2024**

1. CALL MEETING TO ORDER

Mayor Peter Dueck called the Meeting to Order at 4:02 P.M.

Present: Mayor Peter Dueck, Deputy Mayor Ron Johnston
Councillors: Rob Thorsteinson, Ron Rogowsky, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

278-2024

Thorsteinson / Johnston
BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. IN CAMERA

279-2024

Gislason / Johnston
BE IT RESOLVED THAT in accordance with the Municipal Act Section 152(3)(b)(ii), Council, do hereby close the meeting to the public and move in-camera.

CARRIED

280-2024

Rogowsky / Johnston
BE IT RESOLVED THAT Council do hereby conclude in-camera discussions and resume into Regular Meeting.

CARRIED

1. Personnel Matters
Discussion: Council to send a letter to MBR.

4. ADJOURNMENT – 4:35 P.M.

281-2024

Gislason / Rogowsky
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on December 11th, 2024.

CARRIED



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer