Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Tuesday, November 5, 2019 in the Neudorf Social Centre, 410 Main Street, Neudorf, Saskatchewan commencing at 7:00 p.m.

PRESENT: Clifford Allen, Reeve,

Andrew Waldbauer, Councillor for Division One,

Jay Wirth, Councillor for Division Two, Ken Piller, Councillor for Division Three, Trevor Hauser, Councillor for Division Four, Randolph Goebel, Councillor for Division Five, Bob Moulding, Councillor for Division Six,

Tara Harris, Administrator;

ABSENT:

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 7:01 p.m.

CLOSED SESSION:

#298-19

COUNCILLOR WIRTH: That the meeting move into Closed Session at 7:06 p.m. under the authority of Part III, section 16 (1)(d) of the *Local Authority of Information And Protection of Privacy Act*, for the purpose of discussing the proposed changes to the Union Contract and a human resource concern with Reeve Allen, Councillors Waldbauer, Wirth, Piller, Hauser, Goebel, and Moulding and Administrator Tara Harris, being present.

CARRIED

RECONVENE TO REGULAR SESSION:

#299-19

COUNCILLOR WALDBAUER: That this meeting reconvene into Regular Session at 9:05 p.m.

CARRIED

ADJOURNMENT:

#300-19

COUNCILLOR HAUSER: That the meeting be adjourned at 9:12 p.m. CARRIED

Clifford Allen, Reeve

Tara Harris, Administrator

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