

**Special Budget Council Meeting
Wednesday, May 11, 2022, at 6:30 pm
Powassan Council Chambers**

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Markus Wand, Councillor
Dave Britton, Councillor
Debbie Piekarski, Councillor

Staff: Lesley Marshall, Deputy Clerk
Brayden Robinson, Treasurer
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof: None

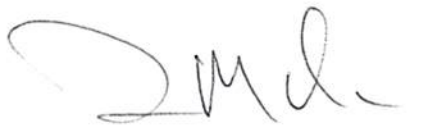
2022-161 Moved by: D. Britton Seconded by: D. Piekarski
That the agenda of the Special Budget Council meeting of May 11, 2022 be approved. **Carried**

2022-162 Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns to closed session at 6:57 p.m. to discuss:

- 6.1 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees;
- 6.2 Legal- Section 239 (2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried**

2022-163 Moved by: D. Britton Seconded by: R. Hall
That Council now reconvenes to regular session at 9:57 p.m. **Carried**

2022-164 Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns at 9:57 p.m. **Carried**



Mayor



CAO/Clerk