

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Wednesday, November 5<sup>th</sup>, 2008 commencing at 9:00 a.m.

The purpose of the meeting being to deal with the following:

1) Probation Employee #395

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau (absent due to another commitment) Morley Muldoon and Shelly Andersen. Staff present: Administrator Kelly Buchinski.

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

- 482.08 Moved by Clr. Muldoon that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:02 a.m.) CARRIED
- 483.08 Moved by Clr. Wilkinson that Council reconvene to the special meeting. (10:10 a.m.) CARRIED
- 484.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize to conclude the employment of Employee #395 immediately. CARRIED
- 485.08 Moved by Clr. Zajic to adjourn the meeting. CARRIED (10:15 a.m.)

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Reeve

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Municipal Administrator

(1/2 day)