

July 24, 2024

**AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE
MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD VIA ZOOM, ON
JULY 24, 2024 COMMENCING AT 4:00 P.M.**

4:00 p.m.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. PERSONNEL MATTER
4. ADJOURNMENT

Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09>

Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456

JULY 24, 2024

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD VIA ZOOM, ON JULY 24, 2024 COMMENCING AT 4:00 P.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski	Councillor
Joshua Hostetler	Councillor
Nolan Robertson	Councillor
Phil Kolodychuk	Reeve
Dalen Richardson	Councillor

REGRETS:

OTHERS IN ATTENDANCE:

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 4:09 p.m.

AGENDA

AGENDA

MOTION #24-342 **Moved that Council adopt the agenda for the July 24, 2024 Special Council Meeting as presented.**
Councillor Robertson

CARRIED.

CLOSED SESSION

MOTION #24-343 **Moved that Council go into closed session at 4:12 p.m. for:**
Councillor Hostetler

- **Agenda Item #3 – Closed per Section 19 of the FOIP Act, R.S.A. 2000, c. F-25.**

CARRIED.

MOTION #24-344 **Moved that Council come out of closed session at 4:21 p.m.**
Councillor Richardson

CARRIED.

NEW BUSINESS

**PERSONNEL
MATTER**

MOTION #24-345 **Moved that Council proceed with the personnel matter as discussed during the closed session.**
Councillor Robertson

CARRIED.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 4:30 p.m.



Reeve Kolodychuk



Chief Administrative Officer (Acting)