Rural Municipality of North Qu'Appelle No. 187 Personnel Committee Meeting held in the R.M. Council Chambers 136 Company Avenue S, Fort Qu'Appelle, Saskatchewan Wednesday May 12, 2021 at 9:00am

Present:

Personnel Chair:

Division 2

Ron Palmer

Personnel Committee Members:

Division 3

Nik Whalen

Division 5

Don Nasheim

Reeve

Lee Carlson

Staff:

Administrator – Dawn Lugrin

A quorum being present, Personnel Chair R. Palmer called the meeting to order at 9:01am.

21P-007 ADOPT PERSONNEL MINUTES /N. WHALEN

"THE Personnel Committee Minutes of January 26, 2021 be adopted as presented."

CARRIED

21P-008 CLOSED SESSION/N. WHALEN

"That all members being present, the Committee move into closed session to discuss personnel issues as per *The Municipalities Act* s. 120(2)(a) at 9:04am."

CARRIED

Chair R. Palmer requests the Personnel Committee move out of closed session at 10:22am.

21P-009 RECONVENE/D. NASHEIM

"That the Committee reconvene to regular session at 10:22am."

CARRIED

21P-010 INTERVIEWS/R. PALMER

"THAT the Personnel Committee authorizes the Administrator to contact the short-listed candidates to arrange for interviews."

CARRIED

21P-011 ADJOURNMENT/L. CARLSON

"THAT the Personnel Committee meeting be adjourned at 10:25am."

CARRIED

Approved this

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Administrator

