

**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**  
**Monday October 4, 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 Lugin	
		Assistant Administrator- Gwen Lowe	

A quorum being present, Personnel Chair R. Palmer called the meeting to order at 9:00am.

**21P-012 ADOPT PERSONNEL MINUTES /N. WHALEN**

"THE Personnel Committee Minutes of May 12, 2021 be adopted as presented."

CARRIED

**21P-013 CLOSED SESSION/L. CARLSON**

"That all members being present, the Committee move into closed session to discuss personnel issues as per *The Municipalities Act* s. 120 at 9:06am."

CARRIED

*Conference call was disconnected at 9:06am.*

*Chair R. Palmer requests the Personnel Committee move out of closed session at 12:06pm.*

**21P-014 RECONVENE/N. WHALEN**

"That the Committee reconvene to regular session at 12:06pm."

CARRIED

**21P-015 REQUEST-INQUIRY-COMPLAINT POLICY/N. WHALEN**

"THAT the Personnel Committee recommend that the R-I-C Policy be amended to read that all inquiries, complaints and request be made to the RM office in written format."

CARRIED

**21P-016 ADJOURNMENT/N. WHALEN**

"THAT the Personnel Committee meeting be adjourned at 12:12pm."

CARRIED

Approved this 20<sup>th</sup> day of October, 2021.

  
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Personnel Chair

  
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Administrator