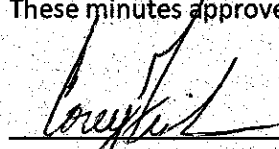


**VILLAGE OF HUSSAR
SPECIAL COUNCIL MEETING
MINUTES
Wednesday, September 30, 2020**

The special meeting of the council of the Village of Hussar was held at the Council Chambers on Wednesday September 30, 2020, commencing at 8:30 am

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- IN ATTENDANCE** Councillors: Corey Fisher, Les Schultz, Tim Frank
Kate Brandt, CAO
- CALL TO ORDER** The meeting was called to order at 8:32 am
- ACCEPTANCE OF AGENDA**
2020-09-30-240 **MOVED** by Councillor Schultz that the agenda be accepted as presented
CARRIED
- BUSINESS**
2020-09-30-241 **Library Board**
Library Board **MOVED** by Councillor Frank to approve Schedule C, sign it, and send it into Marigold Library
CARRIED
- 2020-09-30-242 **Updated Action Plan**
Updated Action Plan **MOVED** by Councillor Schultz to approve the updated action plan with the changes to be sent to Municipal Affairs
CARRIED
- 2020-09-30-243 **10 Year Capital Plan**
10 Year Capital Plan **MOVED** by Councillor Schultz to approve the 10 Year Capital Plan as presented
CARRIED
- CONFIDENTIAL**
2020-09-30-244 **MOVED** by Councillor Fisher that the meeting go in Camera at 8:42 am to discuss a third-party matter as per section 16(1) of the FOIP Act
CARRIED
- 2020-09-30-245 **MOVED** by Councillor Fisher that the meeting come out of camera at 9:04 am
CARRIED
- 2020-09-30-246 **MOVED** by Councillor Fisher that our CAO contact our insurance company regarding the matter discussed in camera
CARRIED
- ADJOURNMENT** The meeting was adjourned at 9:05 am

These minutes approved this 8 day of October, 2020.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer