

**VILLAGE OF HUSSAR
SPECIAL COUNCIL MEETING
MINUTES
Thursday, December 15, 2022**

The Special meeting of the council of the Village of Hussar was held in Council Chambers on Thursday December 15, 2022, commencing at 10:00 am

- IN ATTENDANCE Councillors: Les Schultz, Coralee Schindel (via cell phone), Tim Frank
Michelle Plante (Administrative Assistant), Elizabeth Santerre (CAO)
- CALL TO ORDER The meeting was called to order at 10:02 am
- ACCEPTANCE OF AGENDA
2022-12-15-391 MOVED by Councillor Frank that the agenda be accepted as presented
CARRIED
- APPOINTMENTS
2022-12-15-392 Appointment of Auditor
MOVED by Councillor Schultz to table the appointment of the Auditor until the January 12th, 2023, Regular Council Meeting
CARRIED
- FINANCIALS
2022-12-15-393 Interim 2023 Capital Budget
MOVED by Councillor Schultz to adopt the Interim Capital Budget for 2023 as presented.
CARRIED
- CONFIDENTIAL
2022-12-15-394 MOVED by Councillor Schultz to bring the meeting into closed session at 10:07 am to discuss the following:

(a) Personel Matter (as per S. 17(1) of the *FOIP Act*)
CARRIED
- 2022-12-15-395 MOVED by Councillor Schultz that the meeting come out of closed session at 11:20 am
CARRIED
- 2022-12-15-396 MOVED by Councillor Schultz to direct Administration to deal with the Personel Matter as discussed In-Camera
CARRIED


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ADJOURNMENT The meeting was adjourned at 11:20 am

These minutes approved this 28 day of February, 2023.



Les Schultz
Mayor



Elizabeth Santerre
Chief Administrative Officer

