

**Special Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
October 23, 2023**

Mayor: Debbie Banks

Councillors: Al Langley, Jack Prychak, Mike Pasloski, Jim Graves, Chuck Allary, Steve Spearman

Regrets:

Staff: Kathy Novak – Administrator

Delegates: Dan Reed

Gallery:

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 6:59 pm

ADOPTION OF AGENDA

2023-127 Allary/Graves

THAT the agenda for this special meeting, as attached hereto and forming a part of these minutes, be approved. **CARRIED.**

CLOSED SESSION

2023-128 Langley/Pasloski

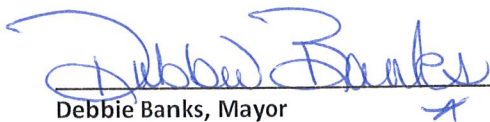
THAT Council moved in CLOSED SESSION under 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resource Matters at 7:01 pm AND THAT Council invited Dan Reed to remain in the Hall. **CARRIED.**

Council returned to OPEN SESSION at 8:01 pm

ADJOURNMENT

2023-129 Allary

THAT this meeting is adjourned at 8:02 pm. **CARRIED.**


Debbie Banks, Mayor


Kathryn Novak, Administrator

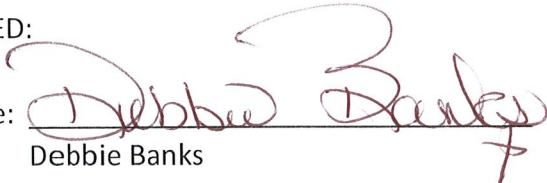
Date: October 23, 2023

Town of Springside

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Town of Springside hereby waive notice of a special meeting of the council to be held at The Springside Town Hall on Monday, October 23, 2023, commencing at 7:00 p.m. for the purpose of discussing matters under Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

SIGNED:

Name: 
Debbie Banks

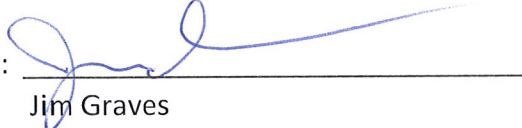
Date: October 23, 2023

Name: 
Al Langley


Date: October 23, 2023

Name: 
Stephen Spearman


Date: October 23, 2023

Name: 
Jim Graves

Date: October 23, 2023

Name: 
Jack Prychak

Date: October 23, 2023

Name: 
Mike Pasloski

Date: October 23, 2023

Name: 
Chuck Allary

Date: October 23, 2023

THE WAIVER OF NOTICE SHOULD BE KEPT AS PART OF THE MINUTES
AS EVIDENCE THAT THE MEETING WAS PROPERLY CALLED.