

**Special Council Meeting
January 10, 2023
1:00 p.m. Council Chamber**

The Council of the Municipality of Oakland-Wawanesa met at the Municipal Office in Wawanesa, Manitoba on Tuesday, January 10, 2023 at 1:00 p.m. Members Present: Mike Fisher, Coenraad Fourie, Craig Hatch, Frank Jones, Bob McDonald and Brett McGregor. Head of Council Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki

CALL TO ORDER – 1:00 p.m.

ADOPTION OF THE AGENDA

Fisher-Hatch

077 BE IT RESOLVED that the agenda for the January 10, 2023 meeting be accepted as presented. CARRIED.

IN-CAMERA SESSION

McDonald-Jones

078 BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss a legal matter as per Subsection 152(3)(b)(iv) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. CARRIED.

McGregor-Fisher

079 BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

Legal Litigation

McGregor-Fisher

080 BE IT RESOLVED that a legal opinion be sought on potential litigation. CARRIED.

ADJOURN

McDonald-Fourie

081 BE IT RESOLVED that the meeting does now adjourn (3:09 p.m.). CARRIED.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer