



**Special Council Meeting
May 9, 2024 at 4:30 p.m.
Council Chamber, Wawanesa, MB.**

LAND ACKNOWLEDGEMENT

The Municipality of Oakland-Wawanesa would like to acknowledge and recognize that we are operating on Treaty 1 and Treaty 2 lands being the original territory of the Anishinaabe and Dakota Nations and the homeland of the Metis Nation.

CALL TO ORDER – 4:30 p.m.

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the May 9, 2024 special meeting be accepted as presented.

GENERAL BUSINESS

IN-CAMERA SESSION

BE IT RESOLVED that this regular meeting now adjourns to an “in-camera” meeting to discuss matters related to enforcement of an Act or By-law as per Subsection 152(3)(b)(v) 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.

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

Appeal of Code of Conduct Complaint #1

BE IT RESOLVED that the following documents be provided to the Director of Appeals:

- a) A copy of the investigation report;
- b) A copy of the resolution sanctioning the member of council;
- c)(if Council determines there are additional submissions to be sent)

ADJOURN

BE IT RESOLVED that the meeting does now adjourn (p.m.).

Dave Krekewich, Head of Council

Joni Swidnicki, Chief Administrative Officer