

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

The Council of the Municipality of Oakland-Wawanesa met in the Council Chamber in Wawanesa, Manitoba on Thursday, May 9, 2024 at 4:30 p.m. Members Present: Mike Fisher, Craig Hatch, Frank Jones, Bob McDonald, Brett McGregor. Head of Council Kreklewich presided.

Member absent: Dennis Rome

Staff in attendance: Chief Administrative Officer Joni Swidnicki

The meeting was open to the public.

**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**

634 McDonald-Hatch  
BE IT RESOLVED that the agenda for the May 9, 2024 special meeting be accepted as presented. CARRIED.

**GENERAL BUSINESS**

**IN-CAMERA SESSION**

635 Fisher-McGregor  
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. CARRIED.

636 Fisher-Hatch  
BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting. CARRIED.

**Appeal of Code of Conduct Complaint #1**

637 McDonald-Fisher  
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; and
- c) A copy of the statements provided by the complainant, respondent and the one council member absent from the meeting related to the investigation report.

CARRIED.

**ADJOURN**

638 McGregor-Jones  
BE IT RESOLVED that the meeting does now adjourn ( 4:42 p.m.). CARRIED.

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Dave Kreklewich, Head of Council

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Joni Swidnicki, Chief Administrative Officer