

Minutes of R.M. of Montrose 315 Special Meeting on January 15, 2016

Reeve Murray Purcell called to order at 7:00 pm the special meeting regarding the resignation of RM administrator Donna L. Goertzen.

Dennis Goll moved to waive notice of this special meeting. Seconded by Tim Kuiack. All in favor.

Dennis Goll moved to go in camera Seconded by Bob Haugen. All in favor.

Glen Kearnan moved to go out of in camera. Seconded by Greg Anderson.

All in favor.

Bob Haugen moved, seconded by Joel Abraham, that Greg Anderson and Glen Kearnan be given authority to negotiate short and long term solutions for dealing with the resignation of the RM administrator. All in favor.

At 8:00 pm, Reeve Murray Purcell adjourned the meeting.

Reeve: Murray Purcell

Waiver of Notice – Special Meeting

Date: Jan 15/2016

Municipality of (Name of Municipality) MONTROSE

**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 (Name of Municipality) MONTROSE
hereby waive notice of a special meeting of the council (or council committee) to be held
at DONAUHAN (location) on the 15/01/2016 (date), commencing at
7:00 (time) a.m./p.m. for the purpose of discussing and acting upon the
following items:

1. RESIGNATION OF CAO AND ACTIONS TO RESOLVE.
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

SIGNED:

Name: <u>[Signature]</u>	Date: <u>Jan 15/2016</u>
Name: <u>[Signature]</u>	Date: <u>Jan 15/2016</u>
Name: <u>[Signature]</u>	Date: <u>Jan 15/2016</u>
Name: <u>[Signature]</u>	Date: <u>Jan 15/2016</u>
Name: <u>Murray Purcell</u>	Date: <u>Jan 15/2016</u>
Name: <u>[Signature]</u>	Date: <u>JAN 15/2016</u>
Name: <u>[Signature]</u>	Date: <u>JAN 15/2016</u>
Name: _____	Date: _____

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⁴¹ Suggestion – Retain this document with the meeting minutes.