

February 7, 2023

The Special Meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held in the Village Office located at 120 Broadway Street West on February 7, 2023.

PRESENT:

Deputy Mayor Redman, and CAO Amy Railton

By Zoom: Councillor Hamilton, and Huntington

ABSENT:

Mayor Helfrick, and Councillor Naumetz

CALL TO ORDER:

A quorum being present Deputy Mayor Redman called the meeting to order at 2:00 p.m.

AGENDA:

014-23 HAMILTON/HUNTINGTON that the agenda be adopted as presented.

CARRIED

PCTC Discussion with Legal Counsel Lauren Wihak – IN CAMERA

015-23 HAMILTON/HUNTINGTON that this meeting is moved to In-Camera session at 2:02 p.m. in accordance with the *Local Authority Freedom of Information and Protection of Privacy Act and The Municipalities Act*.

CARRIED

OUT OF CAMERA

016-23 HUNTINGTON/HAMILTON that this meeting reconvenes to regular session at 2:44 p.m.

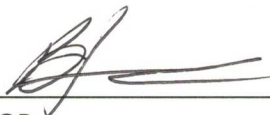
CARRIED

017-23 REDMAN/HAMILTON that a Press Release be posted on the Resort Village of Fort San website, as well in the Fort Times newspaper, to update Village residents on the former PCTC property.

CARRIED

ADJOURNMENT:

018-23 HUNTINGTON that the meeting now adjourns – 2:47 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER