



**Village Of Halkirk**  
**Minutes of Special Meeting**  
**April 5<sup>th</sup>, 2022**

1. **Call to Order:** Deputy Mayor Dale Kent called the special meeting to order at 10:10am. Present were Councillor: Sherry Jamieson, CAO Marcy Renschler, and regrets from Mayor Thomas Schmidt.
2. **Adoption of Agenda:** Moved by Sherry Jamieson to approve the agenda. Carried.
3. **New Business :**
  - 3.1 **CAO Resumes Review:**  
Sherry Jamieson moved to invite Municipal Consultant Tamara Sloboda to Halkirk for a meeting on April 7<sup>th</sup>, 2022 @ 4:00pm to discuss her contract proposal with Council. Carried.
4. **Date and Time of Next Meeting:** Regular meeting April 21<sup>st</sup>, 2022 @4:00pm.
5. **Adjournment of Meeting:** Time of Adjourn: 10:45pm. Moved by: Sherry Jamieson

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Deputy Mayor

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CAO