

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON FEBRUARY 28, 2022 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J.P. Crosthwaite (by phone)
C. McMurren
M. King

G. Smith, Resident Administrator

1. Meeting Called to Order

Mayor Skinner called the meeting to order at 4:04 p.m.

2. In-Camera

RESOLUTION 6690-02-22

R. Henschell, M. King

Be It Resolved That Council of the Local Government District of Pinawa recess the Regular meeting and do hereby agree to meet as a Committee of the Whole at 4:40 p.m. to discuss the following in-camera item(s):

- Legal
- Personnel

CARRIED

RESOLUTION 6691-02-22

M. King, C. McMurren

Be It Resolved That Council of the Local Government District of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 4:50 p.m.

CARRIED

RESOLUTION 6692-02-22

R. Henschell, C. McMurren

Be It Resolved That a cash settlement be offered to employee #83, in lieu of reinstatement.

CARRIED

RESOLUTION 6693-02-22

C. McMurren, R. Henschell

Be It Resolved That the resignation from Gisèle Smith as Resident Administrator, be accepted.

CARRIED

RESOLUTION 6694-02-22

R. Henschell, C. McMurren

Be It Resolved That the retirement notice from Pat Sullivan, Assistant Resident Administrator, be received.

CARRIED

RESOLUTION 6695-02-22

R. Henschell, M. King

Be It Resolved That an interim Resident Administrator be hired.

CARRIED


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3. **Adjournment**

Motion to adjourn; Moved by C. McMurren to adjourn at 4:55 p.m.

CARRIED



G. Smith
Resident Administrator

B. Skinner
Mayor