

MINUTES
Special Closed Meeting of Council
Resort Village of Saskatchewan Beach
September 18, 2019 Time: 2:00 p.m.
Community Hall

Present Mayor Harvey McEwen, Deputy Mayor Ann Donovan, Councillor Richard Chapman, Councillor Lorna Friess, Chief Administrative Officer (CAO) Sharie Hall, and Administrator Jacqueline Chouinard

Call to Order

- Mayor McEwen called the meeting to order at 2:10 p.m.

Approval of Agenda

117/9/19 **Friess/Donovan** Motion to approve the agenda. **CARRIED**

New Business

- Council discussed the Resort Village of Saskatchewan Beach Cemetery. This will be on the September 21, 2019 Regular Meeting of Council agenda.

Adjournment

118/9/19 **Chapman** Motion to adjourn the meeting at 4:07 p.m. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor Harvey McEwen Chief Administrative Officer Sharie Hall