MINUTES

Special Closed Meeting of Council Resort Village of Saskatchewan Beach February 18, 2021 Time: 5:00 p.m. Community Hall

Present

Mayor Corey Livingstone, Deputy Mayor Jeff Galan, Councillor Tyler Beyer, Councillor Doug Hilderman, Councillor Karen Woodley (electronically), and Acting Administrator Pat Rose

Call to Order

• Mayor Livingstone called the meeting to order at 5:03 p.m.

Approval of Agenda

46/2/21 Hilderman/Galan That the agenda be approved.

CARRIED

Business

47/2/21 Beyer/Woodley That council offer an employment agreement to Beverley Laird for the position of Chief Administrative Officer commencing between February 23 and March 5, 2021. **CARRIED**

48/2/21 Galan That the meeting be adjourned at 5:45 p.m.

CARRIED

Mayor	Jan -	Acting Administrator_	Pat Rose	