

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventh special meeting of the Council of the Rural Municipality of Oakview held on Monday, June 24th, 2019 at 7:30 p.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Walter Froese, Ken Hyndman
Gavin Reynolds, and Leo van Veen
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

The meeting was called to review the organizational review report from HMC Management Inc. and to discuss the next steps to be taken. Reeve Brent Fortune presiding.

AGENDA

Motion : L. van Veen – Walt Froese
#272/19: That the agenda for June 24th, 2019 be adopted as circulated.
CARRIED.

IN CAMERA

Motion : L. van Veen – G. Reynolds
#273/19: That the Council of the R. M. of Oakview do now adjourn the special council meeting, to meet as a committee of the whole, in-camera.
CARRIED.

Motion : L. van Veen – G. Reynolds
#274/19: That the Council of the R. M. of Oakview close the in-camera meeting and return to the special council meeting.
CARRIED.

BUSINESS AT HAND

1. Organizational Review - HMC Management Inc.

Motion : L. van Veen – Walt Froese
#275/19: Whereas HMC Management Inc. have prepared an organizational review report which council broadly accepts in principle;
Therefore be it resolved that the Council of the R. M. of Oakview agree to meet with HMC Management Inc. to discuss a scope of work to advance the review.
CARRIED.

ADJOURNMENT

Motion : L. van Veen – Walt Froese
#276/19: That the meeting now adjourn to meet again on Tuesday, June 25th, 2019 at 7:30 p.m. or at the call of the Chair.
CARRIED.

TIME: 10:00 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER