

## **RM of Oakview** Meeting Minutes Special Meeting June 1, 2023 - 07:00 PM (Rapid City Council Chamber)

PRESENT: <u>REEVE</u>: Robert Christie <u>COUNCILLORS</u>: Mark Gill, Lloyd Evans, Marie Andrew, Frank Hyndman, Bill Aaroe and Gavin Reynolds <u>C.A.O.</u>: <u>REGRETS</u>:

Reeve Robert Christie presiding.

|                          | 1 | Called To Order   |
|--------------------------|---|---|
|                          |   | The meeting was called to order by Reeve Christie at 7:00 p.m.  |
| Resolution No:<br>165/23 | 2 | Adoption of Agenda<br>Moved By: Frank Hyndman<br>Seconded By: Gavin Reynolds  |
|                          |   | That the agenda for June 1st, 2023 be adopted as presented.   |
|                          |   | CARRIED UNANIMOUSLY   |
| Resolution No:<br>166/23 | 3 | In Camera<br>Moved By: Mark Gill<br>Seconded By: Frank Hyndman  |
|                          |   | Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel issues;                   |
|                          |   | And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting. |
|                          |   | CARRIED UNANIMOUSLY   |
|                          |   | Councillor Evans left the meeting.  |
| Resolution No:<br>167/23 | 4 | Out of Camera<br>Moved By: Marie Andrew<br>Seconded By: Frank Hyndman   |
|                          |   | That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.                         |
|                          |   | CARRIED UNANIMOUSLY   |

**Resolution No: 5** 168/23

Adjournment Moved By: Mark Gill Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on June 13th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

## CARRIED UNANIMOUSLY

Meeting adjourned at 8:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER