

**DISTRICT OF SECHLT**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**held at via Zoom Online Meeting Platform**  
**Wednesday, February 11, 2021**

**PRESENT** Mayor D. Siegers; Councillors B. Rowe; M. McLean; A. Toth; E. Scott; T Lamb and J. Kuester

**STAFF** Chief Administrative Officer A. Yeates; Human Resources Manager L. Roberts; and Recording Secretary K. Poulsen

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In accordance with the orders from the Provincial Health Officer regarding COVID-19, the February 11, 2021 Special Council meeting was conducted by electronic means.

**1. CALL TO ORDER AND DECLARATION OF CONFLICT**

The Mayor called the Special Council meeting to order at 5:30pm.

**Res. No. 2021-02C-1 – Moved/Seconded**

That pursuant to Council Procedure Bylaw No. 568, 2018, Notice be waived and a Special Council meeting be held at 5:30 pm, February 11, 2021 to consider going into a Closed session.

Further, that Council deems there are item(s) suitable for consideration at a Closed Council meeting pursuant to Section 90(1)(c) of the *Community Charter* as follows:

- (c) labour relations or other employee relations.

**CARRIED**

**2. RECESS**

The meeting recessed at 5:31 pm to go into a Closed portion.

**3. RECONVENE**

The meeting reconvened at 5:45 pm.

**4. ADJOURNMENT**

**Res. No. 2021-02C-2 – Moved/Seconded**

That the 5:30pm Regular Council Meeting of February 10, 2021 be adjourned at 5:45 pm.

**CARRIED**

Certified Correct:

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Darnelda Siegers, Mayor

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Jo-Anne Frank, Corporate Officer