

**TOWN OF WOLSELEY
SPECIAL MEETING MINUTES
JANUARY 24TH, 2024**

The 85TH meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2020-2024 term was held in the Council Chamber located at 610 Varennes Street on Wednesday January 24th, 2024 at 7:00PM.

PRESENT:

| | |
|-------------------------------|----------------------------------|
| Mayor Gerald Hill (GH) | Councillor Norman MacDonald (NM) |
| Councillor Tim Taylor (TT) | Councillor Ron Lyke (RL) |
| Councillor Randy Quintyn (RQ) | Councillor Ken Drever (KD) |
| CAO JoAnne Yates (JY) | Councillor Susan Campbell (SC) |

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:01PM.

AGENDA

2024 Budget Planning

CLOSED SESSION

- 030/24** **SC/TT THAT** Council moves into a Closed Session at 7:02PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:
- 2024 Budget Planning

Parties Present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM and Chief Administrative Officer CC

CARRIED

- 031/24** **RQ/RL THAT** Council moves out of a Closed Session and reopens the regular meeting at 9:00PM

Parties Present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM and Chief Administrative Officer CC

CARRIED

ADJOURNMENT

- 032/24** **DK THAT** the meeting be adjourned at 9:04PM.

CARRIED

Mayor

Chief Administrative Officer