

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, MAY 30, 2011 AT 9:00 A.M.**

- Present** 1. Reeve Mel Henry, Councillors Perry Ulrich, Craig Riddell, Lynne Samson, John Germs, John Rempel, Bill Dyck, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Staff present: Tammy Knuttila, Administrator; Darryl Altman, Director of Public Works Operations and Elizabeth Hill, EMO coordinator.
- Purpose of Meeting** 2. The meeting was called at the request of the Reeve pursuant to Section 123 of The Municipalities Act. The required 24 hours notice was provided and the purpose of the meeting was to conduct an In Camera session to discuss the severance proposal submitted by the Director of Planning.
- Call to Order** 3. Reeve Henry called the meeting to order at 9:00 a.m.
- Meet In Camera** 4. L. Kasahoff: That this meeting recess in order to meet In Camera as a Committee of the Whole Council to discuss the severance proposal submitted by the Director of Planning. CARRIED.
- In Camera Session** 5. Council met in camera. The In Camera session started at 9:00 a.m. Council meeting reconvened at 9:50 a.m.
- Reconvene Meeting** 6. Pilka: That the Council meeting now reconvene. CARRIED.
- Request Legal Counsel Attendance** 7. Trask: That Larry Seiferling, the Municipality's legal counsel be requested to attend the June 13, 2011 meeting of Council to discuss the severance proposal submitted by the Director of Planning. CARRIED.
- Information to Legal Counsel** 8. The Council directed the Administrator to provide a copy of the severance proposal as well as a summary of all relevant information, directions and Council motions related to the Director of Planning's employment in the past seven months.
- Adjourn** 9. Trask: That this meeting now adjourn at 9:55 a.m. CARRIED.

Reeve

Administrator