

Rural Municipality of Roland Meeting Minutes Special Meeting September 19, 2024 - 06:00 PM

Minutes of the special meeting of the Council of the Rural Municipality of Roland held in Council Chambers in the Memorial Hall in Roland, Manitoba, at 6:00 p.m.,Thursday, Sept 19, 2024 PRESENT: Reeve Jodi Gaultier Deputy Reeve John Fox Councillors Robynn Linde Jason McIntosh Carrie Hennan

1 Meeting Called To Order 202409SM-01 Councillor Linde

Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

2 Personnel

2.1 In-Camera

202409SM-02 Councillor Linde Councillor McIntosh

RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee.

CARRIED

2.1.1 In-Camera Close

202409SM-03 Councillor Fox Councillor McIntosh Page 2 of 2

RESOLVED THAT Council do now adjourn the In-Camera Meeting and reconvene the regular meeting.

CARRIED

2.1.2 Consultation

202409SM-04 Reeve Gaultier Councillor McIntosh

RESOLVED THAT the Rural Municipality of Roland consult with Counsel in regard to personnel issues.

CARRIED

3 Adjournment

202409SM-05 Councillor Linde

RESOLVED THAT Council do now adjourn at 7:25pm.