

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on December 27, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 10:02 a.m.

Present were Reeve Craig Hamilton, Administrator Goertzen and the following Council members:

Brian Watier	Division No. 1	
Real Diehl -	Division No. 2	
Gord Stieb -	Division No. 3	
Joan Sanftleben -	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	Phone

**IN CAMERA**

**644/23**

**Watier**

In Camera

That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (b) (iii) and Section 16(1) (b); time being 10:04 a.m.

Carried

10:06 a.m. Councilor Diehl exited the building.

Present: Reeve Hamilton, Division 1 Councillor Watier, Division 3 Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen (phone), Administrator Goertzen

**645/23**

**Stieb**

**Out of Camera**

That we move out of camera session at 11:06 a.m.

Carried

**646/23**

**Hamilton**

**Council**

That Council remove Division 2 Councillor under Section 147 (e) (ii) of the MA; and declare the seat vacant.

Carried

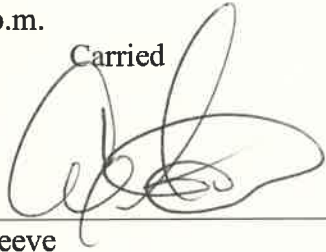
**647/23**

**Haworth**

**Adjourn**

That we adjourn this meeting at 11:22 p.m.

Carried




---

Reeve




---

Administrator

