



Town of Lumsden
Meeting Minutes
Employee Committee Meeting - In Council Chambers and via Zoom
October 3, 2022 - 4:00 PM

Call To Order

The members of the Employee Committee met via Zoom, as well as in Council Chambers, on Monday, October 3, 2022, at 4:00 p.m.

Present:

Chairperson: Councillor Verne Barber (in Chambers)
Mayor: Bryan Matheson (in Chambers)
Councillors: Jim Rawlings (via Zoom), Ashlee Longmoore (via Zoom)
Chief Administrative Officer: Monica M. Merkosky (in Chambers)

Invited Elected Official:

RM of Lumsden No. 189: Reeve Kent Farago (via Zoom)

Additions to Agenda

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That we add the following item to the agenda:
Delegation - Eric Marcotte."

CARRIED

Approval of Agenda

Moved by: Councillor Longmoore

Seconded by: Councillor Rawlings

"That we approve the agenda as amended."

CARRIED

Adoption of Minutes

May 4, 2022 - Employee Committee Meeting

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That the minutes of the May 4, 2022 - Employee Committee Meeting be approved, as circulated."

CARRIED

Closed Session

Moved by: Councillor Longmoore

Seconded by: Mayor Matheson

"That we move into Closed Session at 4:04 p.m. for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session." **CARRIED**

Delegations

Eric Marcotte of McLean Keith attended the Closed Session from 4:14 - 5:39 p.m. to discuss employee-related matters.


At 5:42 p.m., the Committee left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Councillor Longmoore

"That we adjourn the meeting at 5:54 p.m."

CARRIED



Chairperson



Chief Administrative Officer