



1. Calling Meeting to Order

Res #76-26 BE IT RESOLVED THAT the special meeting of council be convened at 10:00 a.m. with Mayor Raymond Muirhead in the Chair.

Moved by: W. Kalinowich **Seconded by:** L. Dobbin-Waters

Carried: X **Lost:** ____

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	x	
Kalinowich	x	
Rea		x
Van Damme		x
Dobbin-Waters	x	

3. Adoption of Agenda

Res #77-26 BE IT RESOLVED THAT the agenda for the special meeting of March 26, 2026 be adopted as circulated.

Moved by: W. Kalinowich **Seconded by:** L. Dobbin-Waters

Carried: X **Lost:** ____

4. In Camera

Res #78-26 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(iii) of the *Municipal Act* to discuss preliminary matters.

Moved by: L. Dobbin-Waters **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Res #79-26 BE IT RESOLVED THAT Council move out of in-camera and resume the special meeting.

Moved by: W. Kalinowich **Seconded by:** L. Dobbin-Waters

Carried: X **Lost:** ____

RES #80-26 BE IT RESOLVED THAT effective immediately, Town of Carberry Assistant CAO Sudak, will no longer be acting as the Interim Manager of Joint Services;

AND FURTHER BE IT RESOLVED THAT all future joint correspondence go through the Town of Carberry CAO McConnell until a full time Director of Joint Services is hired.

Moved by: W. Kalinowich **Seconded by:** L. Dobbin-Waters

Carried: X **Lost:** ____

5. Adjournment

Res #81-26 BE IT RESOLVED THAT the special meeting of council now adjourns at 11:00 a.m.

Moved by: L. Dobbin-Waters **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Teresa McConnell
CAO

DRAFT