

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON Friday, February 19th, 2016
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN**

PRESENT: Mayor Alvin Garchinski, Alderman Taras Korchinski, Alderman Glen Kozak, Alderman Diane Olech, Alderman Brendan Breen, Alderman Beatrice Boychuk, and Acting Administrator Geri Kreway.
Via Telephone: Alderman Bill Bereziuk

Call to Order:

A quorum being present, Mayor Garchinski called the meeting to order at 6:59 p.m. and advised meeting would be recorded.

Business:

1. As a result of the unauthorized cancellation of a regular scheduled Town Council Meeting, a motion is required by council to set a date.
2. Approval by council required prior to lawyer consultation.

34/2016 - Unauthorized Cancellation of Regular Scheduled Town Council Meeting

Garchinski/Boychuk That the regular council meeting of February 16, 2016 be rescheduled for February 23rd, 2016 at 7:30 pm. in the Town Office.

CARRIED.

35/2016 - Approval of council required prior to lawyer consultation.

Garchinski/Bereziuk That administrative staff receive council approval prior to seeking legal advice, with an explanation of the need.

Recorded Vote: Yes: Garchinski, Bereziuk

No: Breen, Boychuk, Olech, Korchinski, Kozak

DEFEATED

36/2016 - Adjournment

Garchinski Adjourned meeting at 7:15 pm

Mayor

Acting Administrator