

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON FRIDAY AUGUST 31, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Alderman: Mayor Doug Scully, Councillors, Rene Dubreuil, Don Leontowich, Kyle Wendz, Glenn Kozak and Cyndi Salyniuk via telephone conference.  
In Attendance: Crystal Campbell - CAO

**Call to Order:**

A quorum being present, Mayor Doug Scully called the meeting to order at 4:00p.m.

**Adoption of Agenda**

**238/2018 – Kozak/Leontowich:** That the agenda be approved as presented.

**CARRIED.**

**General Discussion**

That the Administrator should go through the Town's Policy Manual and reduce it to items that are not covered by Labour Standards or OH & S Regulations.

**Confidential Committee of the Whole**

**239/2018 – Leontowich/Wendz:** That Council adjourn to confidential committee of the whole to discuss personnel items covered under the LAFOIP Act. (4:09pm)

**Rise and Report**

**240/2018 – Wendz/Leontowich:** That we rise and report. (5:38pm)

**CARRIED.**

**Committee Report**

That the Council of the Town of Ituna will be following their Safety Policy No SP-10 accordingly.

*Councillor Dubreuil left the meeting prior to adjournment 5:39pm.*

**Adjournment**

**241/2018 – Kozak/Leontowich:** That the meeting adjourn at 5:43 pm.

---

Mayor

---

Administrator