

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON THURSDAY MARCH 19, 2020 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Mayor: Doug Scully  
Alderman: Don Leontowich, Rene Dubreuil, Leon Moxham  
In Attendance: Crystal Campbell – CAO  
Absent: Councillor Glen Kozak

All members of Council signed a waiver of notice for a Special Meeting prior to the commencement of the Special Meeting.

**Call to Order:**

A quorum being present, Mayor Doug Scully called the meeting to order at 6:36 p.m.

**Business to be conducted:**

- 1) ICIP Application Approval
- 2) Signing of the Lagoon Modification Services Agreement

**NEW BUSINESS**

**ICIP Funding Stage 2 Intake**

**63/2020 – Leontowich/Dubreuil:** That the Council approve to proceed with the application for funding for the ICIP Grant’s second phase intake.

**CARRIED.**

**Lagoon Modification Services Agreement**


**64/2020 – Moxham/Leontowich:** That the agreement for engineering services between Associated Engineering and the Town of Ituna be signed as presented.


**CARRIED.**

**ADJOURNMENT**

**65/2020 – Dubreuil/Moxham:** That the meeting adjourn at 6:50 p.m.

**CARRIED.**

  
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Mayor

  
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Administrator