

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON MONDAY, JANUARY 12, 2026, IN THE ADMINISTRATION CENTRE AT 7-1st AVENUE NE, ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Rene Dubreuil
Aldermen: Kevin Krett, Nancy Leontowich, Edward McCotter, Peter Overduin, Mark Salyniuk
Absent: Roger Keller
Administrator: Angela Fetch Muzyka

CALL TO ORDER:
A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:01PM.

**APPROVAL OF AGENDA
Leontowich/Krett
6/2026**

THAT Council adopts the agenda as presented.

CARRIED

Councillor Ed McCotter declares financial conflict and leaves council at 7:02 PM

**COMMITTEE OF THE WHOLE
Committee of the Whole – Staff Matter
Salyniuk/Krett
7/2026**

THAT Council adjourns to a closed session at 7:02 PM to discuss staff matters in accordance with 14(1)(d) and 16(1)(b)(d) of the Local Authority and Freedom of Information and Protection of Privacy Act.

CARRIED

**Rise and Report
Leontowich/Overduin
8/2026**

THAT Council rises and reports at 7:38PM

CARRIED

**Conduct and Performance
Salyniuk/Overduin
9/2026**

THAT Hector Roy be terminated with just cause immediately.

CARRIED

Councillor Ed McCotter returns to Council chambers at 7:39PM

**Adjournment
Salyniuk/Krett
10/2026**

THAT Council adjourns the special council meeting at 7:40 PM.

CARRIED

Mayor

Administrator