MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HANLEY HELD ON MONDAY, SEPTEMBER 21ST, 2020 IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

Present at the meeting were Deputy Mayor Richard McGregor, Councillors Dwight Thall, Melissa Maddocks, Giselle Hanson, Elissa Moate, Administrator Darice Carlson.

The meeting was called to order at 7:00 p.m. by Deputy Mayor McGregor.

WAIVER OF NOTICE

Each Councillor present signed the Waiver of Notice attached hereto and thereby forming a part of these minutes.

CLOSED SESSION

162/20

Maddocks: That we close session at 7:14 p.m.

CARRIED.

DELEGATE Public Works Foreman Bentley Collins arrived at the meeting at 7:15.

OPEN SESSION

163/20

Moate: That session be re-opened at 9:10 p.m.

CARRIED.

ADJOURN

164/20

Thall: that this meeting adjourns at 9:11 p.m.

CARRIED.

ADMINISTRATOR

Date: Sept 21/30

Town of Hanley

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUBSECTION 123(3) OF THE MUNICIPALITY ACT.

We, the undersigned members of the council of the Town of Hanley hereby waive notice of a special meeting of the council to be held in the Town Office, Unit #4, 107 Lincoln Ave. on September 21, 2020 at 7:00 p.m. for the purpose of considering a salary proposal.

Richard McGregor

Dwight Thall

Melissa Maddocks

Giselle Hanson

Elissa Moate

Date

Sopt 21/20

THE WAIVER OF NOTICE SHOULD BE KEPT AS PART OF THE MINUTES AS EVIDENCE THAT THE MEETING WAS PROPERLY CALLED.