

**TOWN OF NIPAWIN
SPECIAL MEETING OF COUNCIL
MINUTES
October 30, 2017**

Minutes of the 32nd meeting of the Town of Nipawin in the Council Chambers of the Town Office on October 30, 2017 at 12:00 Noon.

PRESENT:	COUNCIL:	Mayor Rennie Harper, Councillors Jan Boughen, Kerry Skowronski, Geoff Stewart & Joyce Watts
	PRESS:	Nipawin Journal – Parkland Review –
	STAFF:	Barry Elliott
ABSENT:	COUNCIL:	Councillors Ismael Aliguyon & Ray Serack
	STAFF:	Lesley Richer, Blaine Crowley, Brian Starkell, Chelsea Corrigan, Jayne Remenda, Mike Hidlebaugh, Michele Sorensen & Jeff Hrynkiw

1. AGENDA ADOPTION:

WATTS: THAT the Agenda for the October 30, 2017 meeting be adopted as presented and attached to form a part of the said minutes.

CARRIED

2. IN CAMERA COMMITTEE OF THE WHOLE (12:03 p.m.):

STEWART: THAT the Special Council meeting of October 30, 2017 be closed with Mayor Harper in the Chair pursuant to Section 120(2)(a) of *The Municipalities Act*, which reads as follows:

120(2) Councils and Council committees may close all or part of their meetings to the public if the matter to be discussed is within one of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*; which, in this instance, is deemed to be an exemption under Section 17(1)(d) – information, the disclosure of which could reasonably be expected to interfere with the contractual or other negotiations of the local authority.

CARRIED

3. RISE AND REPORT:

BOUGHEN: THAT we rise and report. (12:12 p.m.)

CARRIED

Mayor Harper reported that discussions were held regarding Collective Bargaining.

4. COLLECTIVE BARGAINING:

STEWART: THAT Council hereby authorizes Administration to initiate collective bargaining with CUPE Local 777-01 in accordance with *The Saskatchewan Employment Act*.

CARRIED

5. ADJOURNMENT:

STEWART: THAT we do now adjourn. (12:15 p.m.)

CARRIED

MINUTES ADOPTED THIS ____ DAY OF _____, 2017.

Rennie Harper
MAYOR

Barry Elliott
CHIEF ADMINISTRATIVE OFFICER