



Rural Municipality of East St. Paul
Meeting Minutes
February 15, 2023 - Special Meeting of Council - 04:00 PM

PRESENT: Mayor Carla Devlin
Councillor Brian Imhoff
Councillor Brian Duval
Councillor Charles Posthumus

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Michelle Steinhilber, Executive Assistant

ABSENT: Councillor Orest Horechko

1. CALL MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2023-049

2.1 RESOLUTION: Adoption of the Agenda

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. GENERAL BUSINESS

3.1 ~ 2023 Committee and Board Appointments of Council

2023-050

3.1.1 RESOLUTION: 2023 Committee and Board Appointments of Council

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the 2023 Committee & Board Appointments of Council be amended as presented.

Carried

4. ADJOURNMENT

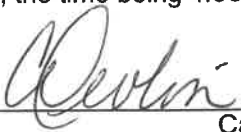
2023-051

4.1 RESOLUTION: Adjournment

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 4:03 p.m.

Carried



Carla Devlin
Mayor

Suzanne Ward

Suzanne Ward
Chief Administrative Officer