

# Town of Gravelbourg

## Meeting Agenda

March 21, 2020 - Special Meeting - 10:00 AM

1. MEETING CALLED TO ORDER

2. ADOPTION OF AGENDA 2020-0221

That Council adopts the agenda as amended at this meeting.

3. NEW AND OTHER BUSINESS

3.1 State of Emergency 2020-0222

3.2 CAO Contract 2020-0223

That the contract discussion for the CAO be tabled until Monday March 23, 2020

3.2.1 CAO Contract 2020-0224

That the Town of Gravelbourg Council authorizes the Mayor to sign this monthly contract with Acting CAO Joan Corneil and renewed monthly until such time as a suitable replacement can be hired.

4. ADJOURNMENT 2020-0225

That this meeting adjourn at 11 AM