

Town of Gravelbourg

Meeting Agenda

July 27, 2020 - Special Meeting - 02:00 PM

1. MEETING CALLED TO ORDER
2. APPOINTMENT OF A RECORDING SECRETARY 2020-0409
That Al Sutherland be appointed recording secretary.
3. ADOPTION OF AGENDA 2020-0410
That Council adopts the agenda as presented at this meeting.
4. COMMITTEE OF THE WHOLE, CLOSED SESSION 2020-0411
That Council recess to the Committee of the Whole, closed session at 1407 hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.
 - 4.1 Employee Matter
5. RECONVENE TO COUNCIL 2020-0412
That Council move out of the closed session and reconvene the regular meeting at 1434 hrs,
 - 5.1 Employee Matter 2020-0413
That Council of Gravelbourg release David Alderdice from the employment contract with the Town of Gravelbourg effective July 27, 2020 due to performance issues, and issues dealing with other staff. David Alderdice will receive two weeks severance pay, and any holidays that may be accrued.
 - 5.2 Online Banking Authorization 2020-0414
To allow Bonita Weinbender to have access to online banking for the purpose of accepting e-transfers on a temporary basis
6. ADJOURNMENT 2020-0415
That this meeting adjourn at 2:44 pm