

MINUTES OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD VIA ZOOM ON **THURSDAY, SEPTEMBER 23, 2021** AT 5:39 P.M.

TRUSTEES PRESENT: Rick Massini, Catherine Wilson, Deborah Forbes, Carolyn Freeman, Celina Symmonds

CHAIR: Catherine Wilson

RECORDING SECRETARY: Angie Lesko

I. CALL MEETING TO ORDER

Meeting was called to order at 5:39 p.m.

II. MOVE TO COMMITTEE OF THE WHOLE

7. R. Massini

THAT the Board move to Committee of the Whole to discuss certain confidential matters.

CARRIED

The Board moved to Committee of the Whole at 5:39 p.m.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 6:11 p.m.

IV. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING

8. C. Freeman

THAT the Board approve Personnel Item 2021-05, as discussed.

CARRIED

V. ADJOURNMENT

9. R. Massini

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:12 p.m.

CHAIR

SECRETARY TREASURER