

RECORD OF THE **SPECIAL MEETING** OF THE MEDICINE HAT PUBLIC BOARD OF TRUSTEES HELD
VIRTUALLY ON THURSDAY, MAY 15, 2025 AT 12:15 PM.

TRUSTEES PRESENT: Catherine Wilson, Pat Grisonich, Yvonne Sissons

OFFICIALS PRESENT: Leanne Dulle, Secretary Treasurer

TRUSTEES ABSENT: Rick Massini, Deborah Forbes

CHAIR: Catherine Wilson

RECORDING SECRETARY: Leanne Dulle

I. CALL MEETING TO ORDER

Meeting was called to order at 12:15 PM.

82. C. Wilson

CARRIED

II. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

83. Y. Sissons

CARRIED

The Board moved to the Committee of the Whole at 12:15 PM.

III. RECONVENE TO OPEN BOARD MEETING

The Board reconvened to the open board meeting at 12:16 PM

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

THAT Personnel Item #2025-06 be approved as presented.

84. Y. Sissons

CARRIED

V. ADJOURNMENT

THAT the meeting be adjourned.

85. P. Grisonich

CARRIED

The meeting was adjourned at 12:18 PM.

CHAIR

SECRETARY TREASURER