

## **MINUTES**

## SPECIAL COUNCIL MEETING March 31, 2021 Location: ZOOM Video Conference <u>8:45 PM to 8:46 PM</u>

		P=Present		
<b>Council Members</b>	Position	R=Regrets	Other Attendees	Position
Abawana, Million	Member	R		
Annesley, Sandra	Member	Р		
Carroll, Derek	Treasurer	Р		
Chikinda, Neena	SCW Rep.	Р		
Hanley, Bill	Regional Rep.	Р		
McLean, Jan	Chair/Acting M&P	Р		
Pearson, Donna	Non-Voting	Р		
Grottenberg, Samuel	Min. Personnel	Р		
Nain, Corinne	Min. Personnel	Р		

\*NB: An in-camera discussion between the all the present Council members listed above preceded this meeting being called to order.

8:45PM Meeting Called to Order.

1. Sam informed Council of the letter of resignation he'd received from Judy McKearney.

MOTION SPECIAL-2021-001: That the resignation of Judy McKearney from the Council and her position of Regional Representative be accepted with reluctance. Moved by Derek Carroll. Seconded by Sandy Annesley. CARRIED.

8:46 PM Meeting Adjourned.