



SPECIAL BOARD MEETING  
February 28, 2022

ATTENDEES: Debi Ruzek: Board Chairperson, Donna Stelmachovich: Vice-Chairperson, Dean Ward: Councillor, Dave Filipuzzi: Councillor, Board Members: Cathy Painter, Marlene Anctil and Susan Demchuk.

Minutes prepared by Susan Demchuk

Meeting Called to Order by Chairperson Debi Ruzek at 10:02 am.

MOTION # 29/22: By Donna Stelmachovich- To go in Camera at 10:03. – cd.

Discussion held.

MOTION #30/22: By Cathy Painter - To come out of Camera at 10:25. – cd

MOTION #31/22: By Dean Ward - To Accept Revised Contract for Chief Administrator, Annie Lok as presented. Carried

MOTION #32/22 : By Dave Fillipuzzi – To take out \$36,000.00 (thirty-six thousand dollars) out of Operating Reserves to off set 2022 Budget. Carried

MOTION #33/22: By Marlene Anctil to go back in camera at 10:35am. – cd

Discussion on staff Email held. Job attendance by another staff member.

MOTION #34/22: by Cathy Painter to come out of camera at 11:02 am. – cd.

MOTION #35/22: by Dave Fillipuzzi to Adjourn. – cd

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Debi Ruzek – Board Chairperson