

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
November 15, 2017**

A Special Meeting of Council for the Northern Village of Denare Beach, in the Province of Saskatchewan

**PRESENT:** Mayor Carl Lentowicz  
Councillor Frank Wiegers  
Councillor Bev Wheeler  
Councillor Jean Champagne  
Councillor Dale Holmgren  
Councillor Karen Thomson  
Administrator Meredith Norman

**ABSENT:** Councillor Scott McCullum

**ORDER:** Mayor Carl Lentowicz called the meeting to order at 7:02 PM

**DELEGATES:**

**ADOPTION OF AGENDA**

434/2017 Wiegers: THAT the agenda for the Special Meeting of Council held on November 15, 2017 be accepted as presented.

Carried

**ENTER IN CAMERA SESSION**

435/2017 Champagne: THAT the Council enters an in-camera session at 7:03 PM.

Carried

**EXIT IN CAMERA SESSION**

436/2017 Thomson: THAT the Council exits the in-camera session at 7:58 PM.

Carried

**CUPE MEETING**

437/2017 Wheeler: THAT the Administrator contacts the Union Representative to schedule a meeting on Friday November 17, 2017 at 4:30 PM.

Carried

**ADJOURNMENT**

438/2017 Wiegers: THAT the meeting be adjourned 8:02 PM.

Carried

Approved by Council this 22<sup>nd</sup> day of November, 2017

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Mayor

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Administrator