MINUTES OF THE CITY OF LEDUC
SPECIAL COUNCIL MEETING

Monday, January 6, 2020

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, Councillor B. Hamilton, Councillor L. Tillack

Absent: Councillor L. Hansen, Councillor T. Lazowski

Also Present: P. Benedetto, City Manager, S. Davis, City Clerk

1. CALL TO ORDER
Mayor B. Young called the meeting to order at 5:02 pm.

2. ADOPTION OF AGENDA
MOVED by Councillor L. Tillack
That the agenda be adopted as presented.

Motion Carried Unanimously

3. CLOSED SESSION
MOVED by Councillor B. Beckett
That Council move into Closed Session at 5:03 pm.

Motion Carried Unanimously

3.1 Contractual Matters
FOIP s. 17, 24 and 25
MOVED by Councillor L. Tillack
That Council move into Open Session at 6:29 pm.

Motion Carried Unanimously

4. RISE AND REPORT FROM CLOSED SESSION
4.1 Contractual Matters

FOIP s. 17, 24 & 25

P. Benedetto, City Manager, made a verbal presentation and provided Council with a document (Attached to Closed Session Agenda).

P. Benedetto, C. Tobin, Director, Human Resources, and G. Klenke, City Solicitor, answered Council’s questions.

MOVED by Councillor G. Finstad

The vacation carry-over and 2020 vacation plan as discussed during the closed session be approved. The Mayor shall confirm the carry-over and 2020 vacation plan in writing to the City Manager by January 10, 2020.

Motion Carried Unanimously

5. ADJOURNMENT

The Council meeting adjourned at 6:32 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk