

**AGENDA
BIRCH HILLS COUNTY
SPECIAL COUNCIL MEETING
TO BE HELD IN THE
WANHAM BIRCH HILLS COUNTY OFFICE
April 17, 2020**

3:45 p.m.

CALL THE MEETING TO ORDER

1. ADOPTION OF THE AGENDA

2. NEW BUSINESS

- i. Matter related to CAO employment contract
- ii. Matter related to interim CAO service contract

NEXT REGULAR COUNCIL MEETING DATE – April 23, 2020



April 15, 2020

**WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT**

TO: Reeve Gerald Manzulenko
Deputy Reeve Carbone
Councillor Albert Poetker
Councillor Deanne Wendland
Councillor Paul Reum
Councillor Mel Duvall
Councillor Denise Joudrey

Reeve Manzulenko has requested that a special meeting of council be held in the council chambers of Birch Hills County on Thursday, April 16, 2020 commencing at 3:45 p.m. for the purpose of discussing and acting upon the following item(s) of business:

1. Adoption of Agenda
2. New Business
 - a. Matter related to CAO employment contract; and
 - b. Matter related to interim CAO service contract

Council is reminded that as per Section 194(5) of the Municipal Government Act, "No matter other than that stated in the notice calling the special council meeting may be transacted at the meeting unless the whole council is present at the meeting and the council agrees to deal with the matter in question."

Gerald Manzulenko
Reeve,
Birch Hills County