

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Wednesday, January 16, 2019 in Council Chambers, Village of Warburg Municipal Offices.

Call to Order

Mayor K. Maine called the meeting to order at 7:30 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Mayor Maine	Mayor
Dwayne Mayr	Deputy Mayor
Ivan Laing	Councillor
Steven Swartz	Councillor
Tina Smith	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Additions
Changes to
the agenda**

The Chairman called for additions/deletions/changes to the agenda.

R6128-01-19

T. Smith MOVED:
That the agenda be adopted.

Carried

1. Closed Session

R6129-01-19

D. Mayr MOVED:
That Council revert to an In-Camera Session at 7:31 p.m. to discuss legal matters.

Carried

R6130-01-19

K. Maine MOVED:
That Council revert to regular session at 8:22 p.m.

Carried

Adjournment
R6131-01-19

K. Maine MOVED:
That the Council meeting be adjourned (8:22 p.m.)

Carried

These minutes approved this 11th day of February 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator