



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Monday, February 1, 2021**

A Special Meeting of the Council of the Village of Elnora was held in the Village of Elnora Office on Monday, February 1, 2021 commencing at 3:30 pm.

IN ATTENDANCE: Mayor Leah Nelson
Deputy Mayor Kerrilyn Mose
Councilor Rob Aellen

CAO, Sharon Wesgate
Gwen Kidd, Assistant Administrator

CALL TO ORDER The meeting was called to order at 3:30 p.m.

Special Meeting Waiver in Lieu of 24 hours public notice was signed by all Council members.

Special Meeting Agenda:

1.0 **CONFIDENTIAL** – FOIP, Part 1, Division 2, Section 17

Closed Meeting, February 1, 2021

Res #2021-013 MOVED by Mayor Nelson to go to Closed Meeting at 3:31 pm.

CARRIED

Open Meeting, February 1, 2021

Res #2021-014 MOVED by Mayor Nelson to return to Open Meeting at 4:12 p.m.

CARRIED

Council recessed at 4:12 p.m.

Council reconvened at 4:17 p.m.

Financial Officer, Quotes

Res #2021-015 MOVED by Councilor Aellen the Village obtain quotes for a Financial Officer.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 4:22 p.m.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CAO