VILLAGE OF DONALDA
SPECIAL COUNCIL MEETING MINUTES
Wednesday December 5, 2018

The Special Meeting of Donalda Village Council was held at 3:20 PM, December 5, 2018, at the Donalda Village Office Council Chambers with the following persons present:

Mayor: Dan Knudtson

Councillors: Paul McKay
                                Bruce Gartside-Absent

Staff: Chief Administrative Officer Jason Olson

CALL TO ORDER: Mayor Knudtson called the meeting to order at 3:20 PM

1. **AGENDA**
 Moved by P. McKay that the Agenda of December 5, 2018, 2018 Village of Donalda Special Council Meeting be approved.

Carried (207-18)

Motion by P. McKay to convene meeting in camera @ 3:21 PM under Section 18 (1)(a) of Freedom and Information Privacy Regulation 186/2008.

Carried (208-18)

2. **IN CAMERA**
       1.Legal-Village Computer System

Motion by P. Mckay to reconvene meeting in public @ 3:56 PM

Carried (209-18)

Motion by D. Knudtson for administration to enter into service agreement with Trinus Technology for virus removal and monthly agreement for Information Technology services.

3. ADJOURNMENT

Motion by D. Knudtson to adjourn meeting at 3:57 PM.

Carried (210-18)

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MAYOR

_____
CHIEF ADMINISTRATIVE OFFICER