



## VILLAGE COMMISSIONERS OF GREENWOOD (VOG)

SPECIAL COMMISSION MEETING: MINUTES

January 10, 2023 @ 9:15 a.m.

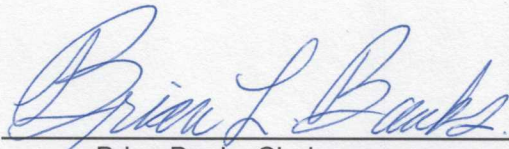
- 1) **Call to Order**  
The Chair called the meeting to order at 9:17am
- 2) **Present**  
Chair Brian Banks; Vice Chair Robert Sealby; Commissioners Darryl Spinney, Bob Baker, Dale Harty; Clerk Treasurer Kerry Graham; Public Works staff Jamie Ogilvie and Matt Morse
- 3) **Disclosure of Conflict-of-Interest Issues**  
There was no declaration of Conflict-of-interest issues.
- 4) **Additions to Agenda:** There was only one matter on the agenda, discuss changes to Public Works contract with staff.
- 5) **In Camera** Regarding change to Public Works contract in accordance with Section 22(2) e Municipal Government Act: Contract negotiations

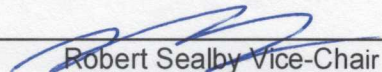
Motion to go into in-Camera at 9:18 am Moved/Seconded SEALBY/HARTY. CARRIED

Motion to come out of In-Camera at 10:54am Moved/ Seconded SEALBY/BAKER.CARRIED

**From discussion:** Public Works supervisor role will return to Clerk Treasurers position.

Motion to adjourn Commissioner Sealby at 10:55am.

  
Brian Banks Chairman

  
Robert Sealby Vice-Chair



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- 3) **Disclosure of Conflict-of-Interest Issues**  
There was no declaration of Conflict-of-interest issues.
- 4) **Additions to Agenda:** There was only one matter on the agenda, changes to Public Works contract.
- 5) **In Camera** Regarding change to Public Works contract in accordance with Section 22(2) e Municipal Government Act: Contract negotiations

Motion to go into in-Camera at 9:17 am Moved/Seconded SEALBY/HARTY. CARRIED

Motion to come out of In-Camera at 10:15am Moved/ Seconded SEALBY/BAKER. CARRIED

**From discussion:** There will be another In camera meeting at 9:15am January 10, 2023 with Public Works staff in attendance to go over the changes.

Motion to adjourn Commissioner Sealby at 10:18am.

  
Brian Banks Chairman

  
Robert Sealby Vice-Chair