

**Rural Municipality of Kinkora  
Closed Meeting  
September 8, 2021**

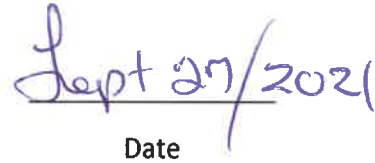
**Present:** Mayor Robert Duffy, Councilors Lesley Cousins, Harrison Duffy, Amanda Dwyer, Andrew McCarville, Marisa McNeill and Roger Shea

**Meeting Chair:** Deputy Mayor Andrew McCarville

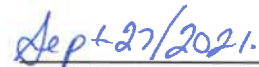
**Meeting Recorder:** CAO Tina Harvey

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1. **Call to Order:** 5:57 pm
  
  2. **Purpose of Meeting** – This special meeting was closed to the public to discuss the following as per Municipal Government Act Sections 119(1)(d) human resources matters and (f) the conduct of existing or anticipated legal proceedings.
  
  3. **Adjournment** – 6:59 pm

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

  
\_\_\_\_\_  
Date