

**Town of Mundare**

**Special Council Meeting Minutes  
January 9, 2024**

**Present** Mayor C. Calinoiu, Councillors D. Brison, R. Patrie, G. Rozumniak, I. Talaga

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Calinoiu called the meeting to order at 7:00 p.m.

**24/13** Talaga: that the agenda be approved.

Carried

**Business (a) 2024 Budget**

Discussion took place regarding the 2024 budget.

**Closed Session**

**(a) 2024 Payroll-Section 17 of FOIP**

**24/14** Patrie that the meeting go into closed session at 7:45 p.m. to discuss the 2024 payroll under section 17 of FOIP.

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, D. Brison, R. Patrie CAO Zyla went in to closed session.

Carried

**24/15** Rozumniak: that the meeting come out of closed session at 8:25 p.m..

Carried

**Adjournment** Mayor Calinoiu adjourned the meeting at 8:25 p.m.

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Mayor

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Chief Administrative Officer