



AGENDA ITEMS

for Special Meeting of Council for the RM of Reynolds

November 8, 2018

Call meeting to order

Adopt Agenda

General Business

1. Review of Organizational By-law
2. Review of Procedures By-law
3. New signing authorities for Sunova Credit Union
4. Hire Wendy Kozmak as Interim ACAO
5. Hire Marion Grogan as Interim CAO
6. Hire Annie Johnson as Part-time ACAO
7. Hire Penny Samec as Part-time Clerk
8. Safe working environment for employees
9. Change locks, vault combination and passwords
10. Board Secretary – appoint ICAO

Adjourn