**MINUTES OF THE EMERGENCY MEETING OF COMMITTEE AS A WHOLE**

**OF THE VILLAGE OF MORTLACH**

**HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN**

**ON MONDAY, APRIL 23, 2012**

**Present** Mayor Gerald Forbes, Administrator Tracey Gardner

Councilors Present: Larry Forbes, Linda Cavan

Councilors by Telephone: Dale Domeij, Bob Drake

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to order at 4:10 pm CST.

A discussion of the inappropriate behavior by Village employee,

Cindy Nilson, which took place on Saturday, April 21, 2012 towards

Mayor Gerald Forbes as well as documented incidents.

Dismissal 051-2012 FORBES: That we dismiss Cindy Nilson from her position in the Mortlach

Retail Postal Outlet effective immediately.

UNANIMOUSLY CARRIED

Adjourn 052-2012 CAVAN: That this meeting be adjourned. CARRIED

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Administrator

­­­ater Bill schedulegning previous 200.00.00682.64