

**MINUTES OF THE EMPLOYEE RELATIONS COMMITTEE MEETING OF THE COUNCIL OF THE  
TOWN OF FALHER**

**IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, FEBRUARY 22, 2024**

**IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE**

PRESENT:

Councillors: Robert Lauzé  
Gaetane Pizycki

Administration: James Bell

**CALL TO ORDER** Councillor Pizycki called the meeting to order at 4:50 p.m.

**Res. 24-75** Moved by Councillor Lauzé that the agenda be approved as presented.  
CARRIED

**Res. 24-76** Moved by Councillor Pizycki at 4:51 p.m. that the meeting go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 19(2).  
CARRIED

**Res. 24-77** Moved by Councillor Lauzé that the council comes out of the closed session at 5:24 p.m.  
CARRIED

**Res. 24-78** Moved by Councillor Lauzé that administration prepare a Committee Report Outlining a recommendation that Administration does not pursue an Exit Interview, and have the report formally presented at the next Regular Meeting of Council.  
CARRIED

**ADJOURNMENT:** Councillor Pizycki adjourned the meeting at 5:27 p.m.

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MAYOR

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Municipal Administrator