Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday October 22nd, 2020

PRESENT	Reeve: Glenn Shiskoski Deputy Reeve: Bill Howatt Councillors: Don Mclean, Cindy Hunter, Harry Brendle, Eric Ching, Chad Collins. Staff: Wes Unrau, Judy Young
1. Call to Order	The Meeting was called to order at 7:00 pm
2. Adoption of the Agenda	183 / 2020 Howatt / McLean **BE IT HEREBY RESOLVED THAT** the agenda of the October 22nd, 2020 Special Meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. Business Arising from Minutes	
4. By-Laws & Policies	184 / 2020 Brendle / Howatt **BE IT HEREBY RESOLVED THAT** Council adopt Policy HR 1-20, being an Employee Code of Conduct policy and Policy HR 2-20, being a Discrimination, Harassment and Violence policy, be signed and sealed and set as a Policy of the Municipality of Pembina. **AND BE IT FURTHER RESOLVED THAT** Council accept the updates to the Employee Handbook and the Employee Overtime Banking Agreement. CARRIED
5. Correspondence	
6. Reports of Committees	
7. General or Other Business	
8. In Camera	
9. Adjournment	185 /2020 Brendle / Howatt **BE IT HEREBY RESOLVED THAT** council do now adjourn at 9:20 PM. CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO