

Minutes of Special WPS Board meeting called for Wednesday May 20, 2015.

The meeting was called to order at 7:30 PM by Chair Silverthorn to deal with personnel matters. Present were Mary Anne Silverthorn, Nancy O'Grady, Shawn Shapton, Sandra Carnegie, Mayor Trevor Birtch and Chief Bill Renton.

Moved by Nancy and seconded by Shawn to move In camera to receive a presentation and discussion. Carried

Moved by Trevor and seconded by Nancy that the Board move to an open session. Carried

Moved by Trevor and seconded by Nancy to ratify the decisions made in Camera. Carried.

Moved by Shawn and Seconded Sandra meeting adjourn at 9:00 PM Carried.

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