
Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Doerksen
Councillor Long
Councillor Bossert

Councillor Fredrickson
Councillor Wheeler
Rita Bijeau, Executive Assistant

ABSENT:

1.0 Call to Order

Mayor McLean called the meeting to order at 12:05 p.m.

2.0 Signing of Waiver

Members of Council signed the Waiver to hold the Special Meeting of Council.

3.0 Adoption of Agenda

RESOLUTION #189/17

Councillor Long moved to adopt the Agenda for the October 4, 2017, Special Meeting of Council, as presented.

CARRIED

4.0 Decision Items

4.1 Personnel Matters

RESOLUTION #190/17

Councillor Wheeler moved that Council go In Camera at 12:07 a.m.

CARRIED

RESOLUTION #191/17

Councillor Long moved that Council come out of In Camera at 1:14 p.m.

CARRIED

RESOLUTION #192/17

Councillor Bossert moved that Council direct the Mayor to execute amendments to the CAO Agreement resulting from the 2017 CAO Evaluation, as discussed In Camera.

CARRIED

5.0 Adjournment

RESOLUTION #193/17

Councillor Bossert moved that Council adjourn the October 4, 2017, Special Meeting of Council at 1:14 p.m.

CARRIED

MAYOR

MUNICIPAL SECRETARY