



Meeting Minutes

Members of Council signed the Waiver to hold the Special Meeting of Council on March 21, 2018.

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Butz
Councillor Dodds

Councillor Gammana
Councillor Peebles
Deputy Mayor Wheeler

CALL TO ORDER

Mayor Doerksen called the meeting to order at 11:06 a.m.

1.0 Personnel Matters

RESOLUTION #041/18

Deputy Mayor Wheeler moved that Council move in-camera to discuss personnel matters, pursuant to the *Freedom of Information and Protection of Privacy Act* section 17 at 11:07 a.m.

CARRIED UNANIMOUSLY

RESOLUTION #042/18

Councillor Gammana moved that Council move out-of-camera at 11:42 a.m.

CARRIED UNANIMOUSLY

RESOLUTION #043/18

Councillor Butz moved that the resignation of the Chief Administrative Officer, Mr. Dwight Dibben, with the Town of Drayton Valley be accepted effective March 22, 2018; and the Chief Administrative Officer, Mr. Dwight Dibben, be paid according to his settlement with the Town of Drayton Valley and in accordance with legal advice.

CARRIED UNANIMOUSLY

RESOLUTION #044/18

Deputy Mayor Wheeler moved that Ms. Pamela Livingston be appointed as the Acting Chief Administrative Officer, effective March 22, 2018, at 5:00 p.m., with all of the powers, duties and responsibilities of the Chief Administrative Officer.

CARRIED UNANIMOUSLY

2.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:45 a.m.

MAYOR