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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Councillor Dodds  
Councillor Peebles  
Councillor Gammana  
Deputy Mayor McGee  
Councillor Wheeler  
Annette Driessen, Acting CAO  
Owen Olynyk, General Manager of  
Infrastructure  
Nathan Palovcik, Manager of Information  
Services

Sabine Landmark, Administrative  
Assistant  
Bree Mastre, Executive Assistant  
Kelsey Baker, Communications Assistant  
(Call-In)  
Cathy Weetman, Drayton Valley Western  
Review (Call-In)  
Graham Long, Drayton Valley & District  
Free Press (Call-In)  
Robert Osmond

### **Absent:**

### **1.0 CALL TO ORDER**

Mayor Doerksen called the meeting to order at 9:15 a.m.

### **2.0 Adoption of Agenda**

#### **RESOLUTION #158/21**

Councillor Dodds moved to adopt the Agenda for the September 8, 2021, Special Meeting of Council, as presented.

**CARRIED**

### **3.0 Decision Items**

#### **3.1 Interim Chief Administrative Officer Employment Agreement**

*Councillor Gammana excused himself from the decision items and abstained from voting.*

#### **RESOLUTION #159/21**

Councillor Dodds moved that Council approve the Employment Agreement between the Town of Drayton Valley and Robert Osmond, effective September 13, 2021.

**CARRIED**

#### **3.2 Interim Chief Administrative Officer Appointment**

#### **RESOLUTION #160/21**

Councillor Ballas moved that Council appoint Robert Osmond as the Interim Chief Administrative Officer for the Town of Drayton Valley, pursuant to the Chief Administrative Officer Bylaw 2009/12/A and effective September 13, 2021.

**CARRIED**

### **4.0 Adjournment**

Mayor Doerksen adjourned the meeting at 9:18 a.m.

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MAYOR

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ACTING CHIEF ADMINISTRATIVE OFFICER