

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

## SPECIAL MEETING OF COUNCIL

Minutes of August 1, 2018	Minutes of the Special Meeting of Council of the Municipal District of Bonnyville No. 87 held August 1, 2018 in Bonnyville commencing at 9:30 AM.
Present	Present at the meeting were:  Greg Sawchuk Marc Jubinville Darcy Skarsen Mike Krywiak Ed Duchesne Ben Fadeyiw R.A. Doonanco  Reeve Ward 1 Ward 2 Ward 3 Ward 4 Ward 6 Chief Administrative Officer
Waiver of Notice	Councillors present signed the proper Waiver of Notice for this Special Meeting.
Call to Order	Reeve Sawchuk called the meeting to order at 9:30 AM.
Purpose of Meeting	Reeve Sawchuk reviewed the purpose of the meeting, namely:  1. Personnel 2. Organizational Structure Review.
In-Camera	18.388 Moved by Councillor Fadeyiw that this meeting go in-camera at 9:35 AM.  CARRIED
Out-of-Camera	18.389 Moved by Councillor Duchesne that this meeting go out-of-camera at 11:40 AM.  CARRIED
Organizational Structure Review	18.390 Moved by Councillor Fadeyiw that the Chief Administrative Officer investigate firms qualified to do an organizational/human resource review for the municipality that Council may consider to use for undertaking such a review.  CARRIED
Adjournment	18.391 Moved by Councillor Krywiak that this meeting adjourn.  Time of Adjournment 11:45 AM.  CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER

