

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

SPECIAL MEETING OF COUNCIL

Minutes of
August 16,
2018

Minutes of the Special Meeting of Council of the Municipal District of Bonnyville No. 87 held August 16, 2018 in Bonnyville commencing at 9:30 AM.

Present

Present at the meeting were:

Greg Sawchuk
Marc Jubinville
Darcy Skarsen
Mike Krywiak
Ed Duchesne
Dana Swigart
Ben Fadeyiw
R.A. Doonanco

Reeve
Ward 1
Ward 2
Ward 3
Ward 4
Ward 5
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 10:30 AM.

Purpose of
Meeting

Reeve Sawchuk reviewed the purpose of the meeting for selection of a Chief Administrative Officer.

In-Camera

18.392 Moved by Councillor Fadeyiw that this meeting go in-camera at 10:35 AM.

CARRIED

Out-of-Camera

18.393 Moved by Councillor Fadeyiw that this meeting go out-of-camera at 11:15 AM.

CARRIED

CAO Position

18.394 Moved by Councillor Jubinville that the Reeve be authorized to commence discussions for the employment of a Chief Administrative Officer and that the Offer of Employment be ratified by Council upon completion of successful negotiations.

CARRIED

Adjournment

18.395 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 11:20 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER

