

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, HELD AT THE VILLAGE OF DONNELLY COUNCIL CHAMBER ON THIS 22nd DAY OF JANUARY 2020 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy-Mayor Brian Labrecque
Councillor Lyle Audet (absent)
Councillor Kyle Heyn
Councillor Aubrey Stenhouse (absent)
CAO Rita Maure

1. Order

Mayor Lanctot calls the meeting to order at 7:15 p.m.

Moved by Mayor Lanctot that council sign the consent to hold a special meeting and waiver notice.

15-20

CARRIED

2. Agenda

Councillors signed the waiver of notice.
Moved by Councillor Heyn that the agenda be approved as presented.

16-20

CARRIED

3. Alternate Smoky River Regional Economic Development Board

Moved by Deputy Mayor Labrecque that council appoint Councillor Heyn as an alternate representative for the Smoky River Regional Economic Development Board to attend the January 28th, 2020 meeting.

17-20

CARRIED

4 CAO Evaluation

Moved by Mayor Lanctot that council go in close session at 7:19 pm, pursuant to Section 197(1) of Municipal Government Act, Chapter M-26 and amendments thereto, and Division 2 Part 1 of the Freedom of Information Protection of Privacy Act, Revised Statutes of Alberta 2000,m Chapter F-25 and amendments thereto, Section 19 confidential evaluations for the purpose of discussing personnel matters; present in camera were council, CAO for direction; however CAO left the room at 7:24 pm and returned at 8:25 pm

18-20

CARRIED

Moved by Mayor Lanctot that council move to open session at 8:25 pm.
Mayor Lanctot called a recess at 8:25 pm
Mayor Lanctot reconvened the meeting at 8:27 pm

19-20

CARRIED

14. Adjournment

Mayor Lanctot adjourns the meeting at 8:30 pm..

Myrna Lanctot, Mayor

Rita Maure, CAO