

MINUTES OF THE Special Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 19th day of October 2022 AT 7:00 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko
Councillor Candace Waye
Councillor Norm Boulet
CAO Matthew Ferris (Electronically)

1. **Order** Mayor Lanctot calls the Council meeting to order at 7:07 p.m.
2. **Adoption of Agenda**
 - Moved by Councillor Boulet that the October 19th 2022 Special Council Meeting Agenda be accepted as presented with the addition of Adjournment Item 4

22-271 CARRIED
3. **CAO Performance Review**

Moved by Mayor Lanctot that Council go into closed session in accordance with FOIP Sections 16,17,21 at 7:10pm

CAO Ferris leaves meeting

22-272 CARRIED

Moved by Mayor Lanctot that Council comes out of closes session at 9:07pm


CARRIED

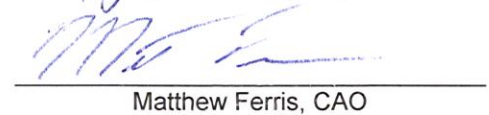
Moved by Deputy Mayor Yaremko that CAO review discussion be accepted for information.

22-273 CARRIED
4. **Adjournment**

Moved by Mayor Lanctot that meeting be closed at 9:09pm

CARRIED


Myrna Lanctot, Mayor


Matthew Ferris, CAO