

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly

Time:6:15pm

Date: January 10th 2024

Location: Village of Donnelly Council Chambers

Organization Name

Present Attendees:

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko
Councillor Candace Waye Late
Councillor Norm Boulet
Councillor John Coy
CAO Matthew Ferris

1. Call to Order

Mayor Lanctot Calls the January 10th 2024 Special Council meeting to order at 6:15PM

2. Adoption of Agenda

24-020 Moved by Councillor Boulet that the January 10th 2024 Special Council Meeting Agenda be accepted as presented **Carried**

3. A) CAO Review

24-021 Moved by Mayor Lanctot that Council enters into closed session at 6:15pm in accordance to FOIP regarding personnel and CAO review. **Carried**

**CAO Ferris leaves the chamber at 6:17pm*

24-022 Moved by Mayor Lanctot that Council comes out of closed session at 8:30pm. **Carried**

**CAO Ferris returns to the Chamber*

24-023 Moved by Councillor Coy that Mayor Lanctot and Deputy Mayor Yaremko meet with the CAO to outline the results of the CAO review whereby should either of them be unable to attend Councillor Waye be authorized to attend as an alternate. **Carried**

24-024 Moved by Deputy Mayor Yaremko that effective January 1st 2024 all employees of the Village for more than a year be provided a 3% salary increase. **Carried**

Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:33pm
pm



Mayor Lanctot



CAO Matthew Ferris