

MINUTES OF THE Special Council Meeting of the Village of Donnelly

Time:6:15pm

Date: January 23<sup>th</sup> 2025

Location: Village of Donnelly Council Chambers

**Present Attendees:**

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

**1. Call to Order**

Mayor Lanctot calls the January 23<sup>rd</sup> 2025 Council meeting to order at 6:30PM

**2. Adoption of Agenda**

**25-021** Moved by Councillor Boulet that the January 14<sup>th</sup> 2025 Regular Council Meeting Agenda be accepted as presented. **Carried**

**3. CAO Job Ad and Replacement Contract**

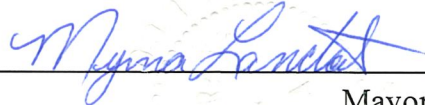
**25-022** Moved by Councillor Coy that Council directs Administration to amend the Job Ad and draft CAO contract as discussed **Carried**

**4. 2025 Budget Special Meeting**

**25-023** Moved by Councillor Waye that the 2025 Budget Special Meeting be rescheduled for February 18<sup>th</sup> at 6:30pm **Carried**

**5. Adjournment**

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 7:49pm



Mayor Lanctot



CAO Matthew Ferris