

**Special Council Meeting
GR Davis Administration Building
Conference Room
Thursday September 2nd, 2021
11:00 am**

Council Present: Mayor Brent Feyter, Councillors Werner Dressler, Jim Monteith, and Gord Wolstenholme.

Regrets: Councillors Kristi Edwards, David Orr and Marco Van Huigenbos.

Administration: Interim Chief Administrative Officer, Liisa Gillingham.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 11:08 am.

B. APPROVAL OF AGENDA

R.258.2021 Moved by Councilor Wolstenholme that Council approves the special council meeting agenda as presented.

CARRIED

R.259.2021 Moved by Councillor Dressler that Council moves in camera to discuss personnel items at 11:09 am.

CARRIED

C. IN CAMERA

1. Personnel
2. Personnel

R.260.2021 Moved by Councilor Monteith that Council moves out of in camera at 11:40 am.

CARRIED

R.261.2021 Moved by Councilor Dressler that Council approves the engagement of Leaders International for the recruitment of a new Chief Administrative Officer.

CARRIED

R.262.2021 Moved by Councilor Wolstenholme that Council approves the annual salary of \$110,000.00 for the Interim Chief Administrative Officer.

CARRIED

D. NEW BUSINESS

E. ADJOURNMENT

Mayor Brent Feyter adjourned the meeting at 11:43 am.



Mayor Brent Feyter



Interim CAO Liisa Gillingham