

VILLAGE OF HAY LAKES

WAIVER FOR SPECIAL MEETINGS CONDUCTED

THE MAYOR HAS REQUESTED THAT A SPECIAL MEETING OF COUNCIL BE HELD ON THIS 12TH DAY OF MARCH, 2019 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF HAY LAKES MUNICIPAL BUILDING COMMENCING AT 7:00 p.m. FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE FOLLOWING ITEM OF BUSINESS:

- THREE MONTH REVIEW OF CAO, K. SHANNON YEARWOOD.

THE UNDERSIGNED HEREBY WAIVE NOTICE OF THIS SPECIAL MEETING.



Mayor Dawn Pauls



Deputy Mayor Ron These



Councillor Megan Patten



Councillor Faye Leicht



Councillor Dave Vallee

MINUTES OF A SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON MARCH 12, 2019 IN THE COUNCIL CHAMBER OF THE HAY LAKES
MUNICIPAL BUILDING

Present MAYOR: Dawn Pauls

COUNCILLORS: Megan Patten, Faye Leicht, Ron These and David Vallee

MUNICIPAL ADMINISTRATOR/RECORDER: K. Shannon Yearwood

Order Mayor Pauls called the meeting to order at 7:08 p.m.

RES 027-2019 Moved by Mayor Pauls to go in camera at 7:08 p.m.

CARRIED

Administrator Yearwood was asked to leave the meeting at 7:08 p.m.

RES 028-2019 Moved by Mayor Pauls to come out of in camera at 9:10 p.m.

CARRIED

Administrator Yearwood rejoined the meeting at 9:11 p.m.

RES 029-2019 Moved by Mayor Pauls to act upon the recommendations as discussed at the in-camera meeting.

CARRIED

RES 030-2019 Moved by Mayor Pauls to schedule a meeting with Deputy Mayor These and the CAO to go over the results of the meeting.

CARRIED

There being no further business on the agenda, Mayor Pauls declared the meeting adjourned at 9:15: p.m.


MAYOR PAULS


K. SHANNON YEARWOOD, CAO