



**County of Minburn
Special Council Meeting Minutes**

January 4, 2023

Attendance:

Reeve
Deputy Reeve
Councillors

Roger Konieczny
Tara Kuzio
Joey Nafziger
Eric Anderson
Clifford Wowdzia
Carl Ogradnick
Kevin Bentley
Pat Vincent
Trudy Shukalak

Interim Chief Administrative Officer
Legislative Services Coordinator

- 1 CALL TO ORDER**
Reeve Konieczny called the meeting to order at 10:02 a.m.
- 2 ADOPTION OF AGENDA**
Councillor Wowdzia moved the Agenda for the January 4, 2023 Special County Council meeting be adopted as presented.
Carried
- 3 APPROVAL OF CHIEF ADMINISTRATIVE OFFICER (CAO) EMPLOYMENT AGREEMENT/APPOINTMENT OF CAO**

Resolution No.
2023-01

CLOSED SESSION – FOIP ACT
Deputy Reeve Kuzio moved that Council close the meeting to the public as per Section 17(1) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, Disclosure Harmful to Personal Privacy, to review the CAO employment agreement. Time 10:03 a.m.
Carried

Trudy Shukalak left the meeting. Time 10:03 a.m.

Revert to Open Session
Councillor Ogradnick moved that Council revert to open session of the Special County Council meeting. Time 10:30 a.m.
Carried

Resolution No.
2023-02

Councillor Nafziger moved that Council approve the Employment Agreement for the Chief Administrative Officer (CAO).
Carried

Resolution No.
2023-03

Councillor Bentley moved that Council appoint Patty Podoborzny as Chief Administrative Officer (CAO) for the County of Minburn, effective February 6, 2023.
Carried

4 ADJOURNMENT

Deputy Reeve Kuzio moved to adjourn the meeting. Time 10:31 a.m.
Carried

Reeve

Chief Administrative Officer