



County of Minburn Special Council Meeting Minutes

November 29, 2022

Attendance:

Reeve
Deputy Reeve
Councillors

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

Interim Chief Administrative Officer
Recording Secretary

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

2 ADOPTION OF AGENDA

Councillor Anderson moved the Agenda for the November 29, 2022 special County Council meeting be adopted as presented.

Carried

Resolution No. 3
2022-146

CLOSED SESSION – FOIP ACT

Councillor Wowdzia moved that Council close the meeting to the public as per Section 17(1) of the *Freedom of Information and Privacy (FOIP) Act*, Disclosure Harmful to Personal Privacy. Time 10:02 a.m.

Carried

Trudy Shukalak left the meeting. Time 10:02 a.m.

Deputy Reeve Kuzio left the meeting. Time 10:31 a.m.

Deputy Reeve Kuzio returned to the meeting. Time 10:33 a.m.

Interim CAO Pat Vincent left the meeting. Time 10:45 a.m.

Interim CAO Pat Vincent returned to the meeting. Time 10:50 a.m.

Revert to Regular Meeting

Councillor Nafziger moved that Council revert to the regular meeting. Time 11:10 a.m.

Carried

Resolution No.
2022-147

CAO Candidates

Councillor Wowdzia moved that Council direct Administration to invite the two Chief Administrative Officer (CAO) candidates identified to a second interview on December 14, 2022.

Carried

4 ADJOURNMENT

Deputy Reeve Kuzio moved to adjourn the meeting. Time 11:12 a.m.
Carried

Reeve

Chief Administrative Officer