

TOWN OF MAYERTHORPE SPECIAL MEETING MINUTES OF COUNCIL

October 31, 2022 1:15 p.m.

IN

ATTENDANCE

Mayor:

Janet Jabush

Deputy Mayor:

Pat Burns,

Councillors:

Anna Greenwood, Rebecca Wells, Sandy Morton,

Esther Sonnenberg,

Staff:

Delegation

Press:

Gallery:

Absent:

Councillor Marc Claybrook

ACAO/FO Louise Kormos

CALL TO

ORDER

Mayor Jabush called the meeting to order at 1:10 p.m.

AGENDA

Council reviewed the October 31, 2022 Agenda.

SP401/2022

Moved by Councillor Sonnenberg that Council approve the October 31, 2022 Agenda

as presented.

Carried

MINUTES

None.

COMMITTEE

REPORTS

None.

STAFF

REPORTS

None.

UNFINISHED

BUSINESS

None.

NEW

BUSINESS

Appointment of Chief Administrative Officer

SP402/2022

Moved by Councillor Morton that Council appoint Jennifer Sunderman as Chief

Administrative Officer for the Town of Mayerthorpe effective November 1, 2022.

Carried



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1:15 p.m.

Policy I-015 Council - Chief Administrative Officer Agreement

SP403/2022

Moved by Deputy Mayor Burns that Council and the Chief Administrative Officer, in accordance with Policy No. I-015, duly execute a Council – Chief Administrative Officer Agreement.

Carried

CORRESPON-

DENCE

None.

CLOSED

SESSION

None.

Mayor Jabush declared adjournment at 1:16 p.m.

Signed:

__Mayor

Janet Jabush

ACAO/FO

Louise Kormos