

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 16, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor

CALL TO ORDER

Call to Order The Special meeting of the Council of the Village of Boyle on October 16, 2019 was called to order at 7:00 am by Mayor Colin Derko.

ADOPTION OF AGENDA

Agenda # 19 – 350 Moved by Councillor Ferguson that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

CLOSED SESSION

Closed Session # 19 – 351 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Item 3 (a) Closed Session – Division 2 Section 17 (1) Personnel.”

UNANIMOUSLY CARRIED
(7:01 P.M.)

Reconvene # 19 – 352 Moved by Councillor Kiteley that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(7:34 P.M.)

All members of the public present were notified the meeting was returning to open session.

Personnel Interim CAO # 19 – 353 Moved by Councillor Smith that “the Village of Boyle hire Robert Jorgensen as Interim CAO for 6 months. The contract to be reviewed by Mayor Derko and Interim CAO Robert Jorgensen.”

UNANIMOUSLY CARRIED

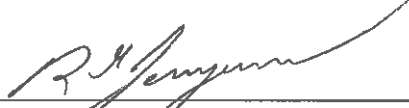
Signing Authority # 19 – 354 Moved by Councillor Antal that “Interim CAO Robert Jorgensen be authorized as signing authority for the Village of Boyle.”

UNANIMOUSLY CARRIED

Meeting adjourned at 7:36 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN –INTERIM CAO

WAIVER OF NOTICE OF SPECIAL MEETING

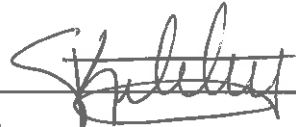
In accordance with the provisions of the Municipal government Act, Revised Statutes of Alberta 2000, Chapter M26, we the undersigned waive notice of a Special Meeting to be held October 16, 2019 at 7:00 am in the Boyle Council Chambers at the Boyle Municipal Centre.

AGENDA

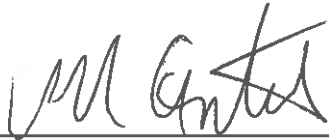
3.0 (a) Closed Session Division 2 Section 17 (1) Personnel



Colin Derko - Councillor



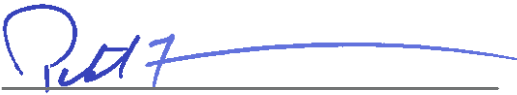
Shelby Kiteley - Councillor



Mike Antal - Councillor



Barbara Smith - Councillor



Pat Ferguson - Councillor

