



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
August 29, 2022
6:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Pat Burns,
Councillors: Anna Greenwood, Marc Claybrook Sandy Morton,
Esther Sonnenberg, Rebecca Wells
Staff: ACAO/FO Louise Kormos
Delegation
Press:
Gallery:
Absent:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

AGENDA

Council reviewed the August 29, 2022 Agenda.

SP317/2022

Moved by Councillor Sonnenberg that Council approve the August 29, 2022 Agenda as presented.

Carried

MINUTES

None.

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

None.

**CORRESPON-
DENCE**

None.



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**CLOSED
SESSION**

**S.17 Personal Privacy & S.23 Local Public Body Confidences – Chief
Administrative Officer Employment Agreement Candidate #9**

SP318/2022 **Moved** by Councillor Sonnenberg that Council proceed in to Closed Session at 6:01 p.m. to discuss S.17 Personal Privacy & S.23 Local Public Body Confidences – Chief Administrative Officer Employment Agreement Candidate #9

Carried

SP319/2022 **Moved** by Councillor Burns that Council come out of Closed Session at 7:20 p.m.

Carried

No public present at 7:22 p.m.

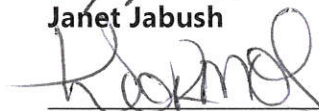
SP320/2022 **Moved** by Councillor Morton that Council direct Mayor Jabush to provide Chief Administrative Officer Candidate #9 with updated Employment Agreement dated August 30, 2022 as amended.

Carried

Mayor Jabush declared adjournment at 7:23 p.m.

Signed:  Mayor

Janet Jabush

 ACAO/FO

Louise Kormos