



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
November 20, 2023
6:30 p.m.**

IN

ATTENDANCE

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

Late:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 6:41 p.m.

AGENDA

Council reviewed the November 20, 2023 Agenda.

SP401/2023

Moved by Deputy Mayor Morton that Council approve the November 20, 2023 Agenda as presented.

Carried

MINUTES

None

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Special Council Meeting - Cancellation

SP402/2023

Moved by Councillor Sonnenberg that Council cancel the November 23, 2023 Special Council Meeting with Administration to advertise accordingly.

Carried



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**CLOSED
SESSION**

Section 27 Privileged Information and Section 29 Information that is or will be available to the Public – Chief Administrative Officer Resignation and Appointment of Acting Chief Administrative Officer

SP403/2023 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 6:42 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP) Section 27 Privileged Information and Section 29 Information that is or will be available to the Public – Chief Administrative Officer Resignation and Appointment of Acting Chief Administrative Officer.

Carried

SP404/2023 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 7:21p.m.

Carried

No public present at 7:23 p.m.

SP405/2023 **Moved** by Councillor Sonnenberg that Council receive Jennifer Sunderman's resignation as Chief Administrative Officer effective November 17, 2023.

Carried

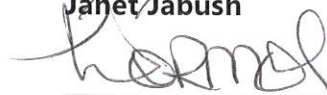
SP406/2023 **Moved** by Councillor Greenwood that Council appoint Karen St. Martin as Acting Chief Administrative Officer of the Town of Mayerthorpe, effective November 20, 2023 with all of the powers, duties and responsibilities of the Chief Administrative Officer.

Carried

Mayor Jabush declared adjournment at 7:24 p.m.

Signed:  Mayor

Janet Jabush



Assistant CAO/Finance Manager

Louise Kormos