



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
March 11, 2024
11:00 a.m.**

**IN
ATTENDANCE**

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Kyler Mason, Anna Greenwood, Pat Burns, Esther Sonnenberg
Staff: CAO Karen St. Martin, ACAO/FM Louise Kormos
Delegation
Press:
Gallery:
Absent: Councillor Rebecca Wells

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 10:55 a.m.

AGENDA

Committee reviewed the March 11, 2024 Agenda.

Amendment: Councillor Kyler Mason added to attendance.

SP091/2024

Moved by Councillor Sonnenberg that Council approve the March 11, 2024 Agenda as amended.

Carried

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

None.

**CLOSED
SESSION**

Section 16 Disclosure Harmful to Business Interest of Third Party and Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential Evaluations – Chief Administrative Officer Candidate Interview

SP092/2024

Moved by Councillor Greenwood that Council proceed into Closed Session at



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10:58 a.m. to discuss Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential Evaluations – Chief Administrative Officer Candidate Interview.

Carried

Candidate No. 22 entered closed session at 10:59 a.m.
Candidate No. 22 left closed session at 12:50 p.m.
Councillor Greenwood left closed session at 12:52 p.m.

SP093/2024

Moved by Councillor Mason that Council come out of Closed Session at 12:59 p.m.

Carried

No public present at 1:01 p.m.

SP094/2024

Moved by Deputy Mayor Morton that Council direct Administration to proceed as discussed in Closed Session.

Carried

Mayor Jabush declared adjournment at 1:01 p.m.

Signed:  Mayor
Janet Jabush

 Acting CAO
Karen St. Martin