



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
July 25, 2024
6:00 p.m.**

**IN
ATTENDANCE**

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the July 25, 2024, Agenda.

SP245/2024

Moved by Deputy Mayor Morton that Council approve the July 25, 2024, Agenda as presented.

Carried

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

None.

**CLOSED
SESSION**

**Section 17 – Personal Information and Section 19 – Confidential Evaluations –
2024 Chief Administrative Officer Performance Appraisal**

Section 23 Local Public Body Confidences – Portion of NE-21-57-8-W5M



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL**

July 25, 2024

6:00 p.m.

SP246/2024

Moved by Councillor Wells that Council proceed into Closed Session at 6:01 p.m. to discuss Section 17 – Personal Information and Section 19 – Confidential Evaluations – 2024 Chief Administrative Officer Performance Appraisal and Section 23 Local Public Body Confidences – Portion of NE-21-57-8-W5M.

Carried

Councillor Mason entered at 6:02 p.m.

SP247/2024

Moved by Councillor Sonnenberg that Council come out of Closed Session at 8:21 p.m.

Carried

No public present at 8:23 p.m.

SP248/2024

Moved by Deputy Mayor Morton that Council receive Section 17 – Personal Information and Section 19 – Confidential Evaluations – 2024 Chief Administrative Officer Performance Appraisal as information.

Carried

SP249/2024

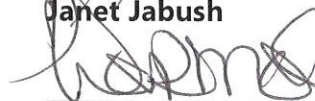
Moved by Councillor Wells that Council defer Section 23 Local Public Body Confidences – Portion of NE-21-57-8-W5M.

Carried

Mayor Jabush declared adjournment at 8.24 p.m.

Signed:  Mayor

Janet Jabush

 ACAO/FM

Louise Kormos