

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

<b><u>PRESENT</u></b>	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.

  
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COLIN DERKO – MAYOR

  
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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.

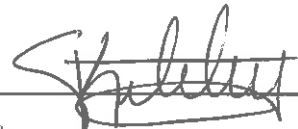
**AGENDA**

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



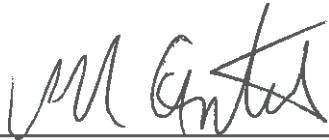
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Colin Derko - Councillor



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Shelby Kiteley - Councillor



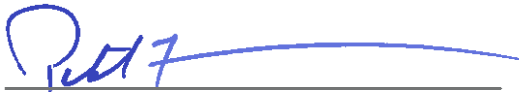
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Mike Antal - Councillor



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Barbara Smith - Councillor



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Pat Ferguson - Councillor

