

**SPECIAL COUNCIL MEETING**  
**Village of Ryley**  
**May 24, 2019, 8:30 a.m.**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee

**ADMINISTRATION** present:

CAO	Al Harvey
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**OPTIMUM TALENT**

Staff	Veronica Odyński
	Tracy Presisniuk

**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 8:44 a.m.

**2. Approval of the Agenda**

**2019-05-24#1: MOVED** by Cr. Ducherer that the agenda be adopted as presented.

**CARRIED**

**3. CLOSED SESSION:**

**2019-05-24#2: MOVED** by Cr. Kowalski that Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by section 17 of the Freedom of Information and Protection of Privacy Act, in reference to CAO interviews.

**CARRIED**

Councillor Lee joined the meeting at 8:58 a.m.

Persons present included;

Mayor	Terry Magneson
Councilor	Cyndy Heslin
Councilor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee
Interim CAO	Al Harvey
Consultant	Veronica Odyński
Consultant	Tracy Presisniuk

**2019-05-24 #3: MOVED** by Cr. Kowalski that Council reverts to regular Council meeting session.

**CARRIED**

_____ Mayor	_____ CAO
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Special Council Meeting May 24, 2019

3:00 p.m. meeting recessed to allow return of public.

4:02 p.m. meeting resumed with public present.

Mayor Magneson adjourned the meeting at 3:03 p.m.

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Terry Magneson, Mayor

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Al Harvey, CAO

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Mayor

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CAO