

**SPECIAL COUNCIL MEETING**  
**Village of Ryley**  
**May 28, 2019, 1:00 p.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
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 1:00 p.m.

**2. Approval of the Agenda**

**2019-06-04# 1: MOVED** by Cr. Heslin that the agenda be adopted as presented.

**CARRIED**

**3. CLOSED SESSION:**

**2019-06-04 # 2: MOVED** by Cr. Ducherer 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**

Persons present included;

Mayor	Terry Magneson
Councilor	Cyndy Heslin
Councilor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee
Interim CAO	Al Harvey
Recording Secretary	Jocelyn Gates

**2019-06-04 # 3: MOVED** by Cr. Kowalski that Council reverts to regular Council meeting session.

**CARRIED**

**2019-06-04 # 3: MOVED** by Cr.

That Council for the Village of Ryley, subject to the completion of the CAO Contract, appoint Mr. Glen Hamilton-Brown as the CAO for the Village of Ryley effective June 11, 2019.

OR

_____ Mayor	_____ CAO
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That Council for the Village of Ryley, directs administration to contact Optimum Talent and request a change to the effective start date.

5:21 p.m. meeting recessed to allow return of public.

5:23 p.m. meeting resumed with public present.

Mayor Magneson adjourned the meeting at 5:25 p.m.

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Terry Magneson, Mayor

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Al Harvey, CAO

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