

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
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1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 1:32 p.m.

2. Approval of the Agenda

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

CARRIED

Mayor Magneson declared a recess at 3:35 p.m.

Mayor Magneson reconvened at 3:44 p.m.

Angel Matyachuk, Patrick Manderson, Shawn Forre, Jocelyn Gates joined council chambers at 3:45 p.m.

Angel Matyachuk, Patrick Manderson, Shawn Forre, Jocelyn Gates left council chambers at 4:01 p.m.

3. CLOSED SESSION:

2019-06-04 # 2: MOVED by Cr. Heslin 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

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

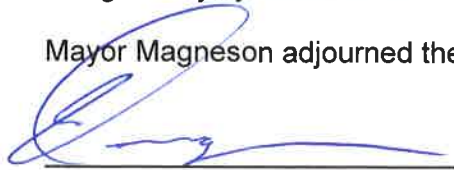
CARRIED

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

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

2019-06-04 # 4: MOVED by Cr. Heslin 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.

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



Terry Magneson, Mayor



Al Harvey, CAO

