

**VILLAGE OF RYLEY**  
**SPECIAL MEETING OF COUNCIL**  
**June 10, 2019, 1:30 p.m.**  
**Ryley Municipal 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 |
|-----|-----------|

**Guest** present

Glen Hamilton-Brown

**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 1:34 p.m.

**2. ADDITIONS/DELETIONS**

**3. APPROVAL OF THE AGENDA**

**2019-06-10 #1: MOVED** by Cr. Ducherer to approve the agenda with items 4b, signing authority. **CARRIED**

**2019-06-10 #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. The offer of employment to a CAO. **CARRIED**

**2019-06-10 #3: MOVED** by Cr. Ducherer that Council return to regular session. **CARRIED**

**Recess: Mayor Magneson called a recess at 2:02 p.m.**

**Reconvene: Mayor Magneson recalled the meeting at 2:04 p.m.**

**2019-06-10#4: MOVED** by Councillor Heslin that Council for the Village of Ryley, appoint Glen Hamilton – Brown as the CAO for the Village of Ryley effective June 11, 2019

**CARRIED**



**2019-06-10 #5: MOVED** by Cr. Ducherer that Council for the Village of Ryley remove past CAO Al Harvey from signing authority on the Village of Ryley bank account effective June 10, 2019, and further add the CAO Glen Hamilton-Brown.

**CARRIED**

**ADJOURNMENT**

**2019-06-10 #6: MOVED** by Cr. Ducherer to adjourn the meeting at 2:07 p.m.

**CARRIED**



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO