

VILLAGE OF RYLEY
COMMITTEE OF THE WHOLE MEETING
October 8, 2019, 6:45 p.m.
Ryley Municipal Office Council Chambers

COUNCIL members present

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

COUNCIL members not present

Councillor	Nik Lee
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 8:05 p.m.

2. ADDITIONS/DELETIONS:

11.1 AUMA Reports from Council

3. APPROVAL OF THE AGENDA:

2019-10-08 #1: MOVED by Cr. Kowalski to approve the agenda as presented. **CARRIED**

4. MINUTES OF PREVIOUS MEETINGS: NONE

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 Code of Conduct Hearing #3


2019-10-08 #2: MOVED by Cr. Heslin, whereas legal advice has not yet been provided on evidence provided as further clarification, that the Committee of the Whole recommends from Hearing#3 that Council for the Village of Ryley directs Hearing#3 to proceed at the next Committee of the Whole meeting of 5 November 2019. **CARRIED**

7. NEW BUSINESS:

7.1 Robert's Rules: Rules of Order

- Seconding of Motions

8. BYLAWS: NONE

 Mayor	 CAO
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9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE: NONE

11. REPORTS:

2019-10-08 #3: MOVED by Cr. Ducherer that Council for the Village of Ryley accept council AUMA reports as presented. **CARRIED**

12. CLOSED SESSION:

2019-10-08 #4: MOVED by Cr. Heslin that Council for the Village of Ryley 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 16 of the Freedom of Information and Protection of Privacy Act. **CARRIED**

Mayor Magneson called a recess at 8:47 p.m.
Jocelyn Gates left council chambers at 8:47 p.m.
Mayor Magneson resumed the meeting at 8:52 p.m.

2019-10-08 #5: MOVED by Cr Ducherer that Council for the Village of Ryley return to open meeting at 9:32 p.m. **CARRIED**

Mayor Magneson called a recess at 9:32 p.m. for the public to return to chambers.
Mayor Magneson resumed the meeting at 9:37 p.m.


2019-10-08 #6: MOVED by Cr Ducherer that Council for the Village of Ryley proceed with the performance review feedback to CAO Hamilton-Brown with the four submitted appraisals and discount the final requested appraisal because it has not been submitted to date. **CARRIED**

13. UPCOMING MEETINGS:

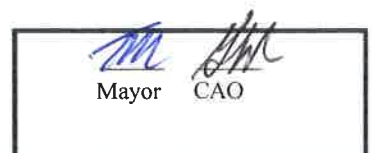
- 13.1 CANCELLED: October 9, 2019 Main Street Committee Meeting
- 13.2 October 15, 2019 Regular Council & Annual Organizational
- 13.3 November 5, 2019 MCC Public Consultation & Committee of the Whole
- 13.4 November 19, 2019 Regular Council

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 9:47 p.m.


Terry Magneson, Mayor


Glen Hamilton-Brown, CAO


Mayor CAO