

Village of Ryley
Special Meeting of Council
Friday, November 03, 2021, 15:40 hrs
Ryley Council Chambers

Present:

Nikita Lee
Sheldon Reid
Annette Short
Nola Wood-Herrick
Sam Kumson (Absent)

Waiver of Notice signed and attached hereto - MGA 194(4).

ADMINISTRATION:

Absent

CALL TO ORDER

Mayor Lee called the meeting to order at 15:40 hrs

1. PERSONNEL / EMPLOYMENT MATTERS

2021-11-03 #1 MOVED by Cr. Short that Council move into a closed session pursuant to section 197(2) of the MGA, and section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

2021-11-03 #2 MOVED by Cr. Reid that Council move out of closed session.

CARRIED UNANIMOUSLY

2021-11-03 #3 MOVED by Deputy Mayor Wood-Herrick that resolution A 1, 2 is voted upon.

 Mayor	 CAO
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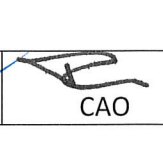
- 1 That the appointment and employment of the Chief Administrative Officer, Glen Hamilton-Brown, with the Village of Ryley be suspended effective November 3rd, 2021, pending completion of an investigation into his management of the Village's finances.
- 2 The Chief Administrative Officer, Glen Hamilton-Brown, be placed on a leave of absence immediately with pay, pending completion of the investigation. Please do not attend at the Village Offices while on this paid leave of absence. If you feel it is necessary to attend at the Village Offices, you will need to contact the Mayor first and make arrangements with him prior to attending the office.

CARRIED UNANIMOUSLY

2021-11-03 # 4 MOVED by Cr. Short that resolution B, 1,2,3,4 is voted upon.

- 1 Notice in writing in the form attached be given immediately to the Chief Administrative Officer, Glen Hamilton-Brown, of Council's intention to suspend his appointment as its Chief Administrative Officer for the Village of Ryley pending an investigation into his management of the Village's finances.
- 2 The Chief Administrative Officer, Glen Hamilton-Brown, be immediately put on a leave of absence with pay.
- 3 The Mayor, Nik Lee, be authorized and directed to sign the attached Notice on behalf of Council and the Mayor or his designate be authorized to deliver the notice to the Chief Administrative Officer, Glen Hamilton-Brown.
- 4 The Mayor or his delegate be authorized to engage the services of legal representatives and other agents to assist in all matters covered in this resolution and related to the employment of the Chief Administrative Officer, Glenn Hamilton-Brown.

CARRIED UNANIMOUSLY

 Mayor	 CAO
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2. ADJOURNMENT

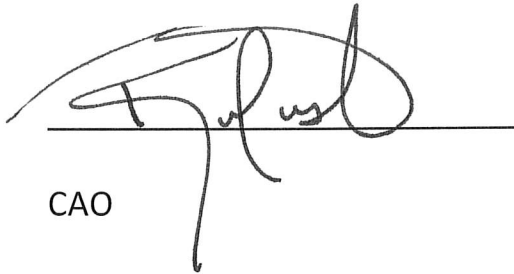
2021-11-03 #5 MOVED by Deputy Mayor Wood-Herrick that the meeting be adjourned.

CARRIED.

Mayor Lee adjourned the meeting at 16:16 hrs



Mayor



CAO