



MINUTES
Village of Ryley
May 17, 2022
Special Meeting
of Council

COUNCIL PRESENT

Nikita LEE, Mayor
Nola WOOD-HERRICK, Deputy Mayor
Sheldon REID, Councilor
Annette SHORT, Councilor
Brian DUCHERER, Councilor

IN ATTENDANCE

Ron CUST, CAO
Jolene WIGINGTON, Legislative Coordinator

CALL TO ORDER

Mayor Lee called the meeting to order at 3:00 p.m.

ADDITIONS / DELETIONS

None

ADOPTION OF THE AGENDA

Resolution No. 2022-05-077

Moved by: N. Herrick-Wood

RESOLVED THAT the Agenda for May 17, 2022
Special Meeting of Council is adopted as presented.

CARRIED

Waiver

*Waiver of Notice of Meeting & Business Conducted Pursuant to section 194(4)
of the Municipal Government Act (MGA) signed by N. Lee, N. Wood-Herrick,
S. Reid, A. Short, B. Ducherer.*

CLOSED SESSION

Enter Closed Session @ 3:00 p.m.
FOIPP Section 197(2) of the MGA and section 17 of the Freedom of
Information and Protection of Privacy Act Regarding Confidential
Personnel Employment Matters
Return to an Open Meeting @ 4:16 p.m.

Employment Matters

Resolution No. 2022-05-078

Moved by: S. Reid

RESOLVED THAT Council instruct Mayor Nik Lee to send correspondence
to Glen Hamilton-Brown regarding employment matters.

*Mayor N. Lee requested a recorded vote in accordance with the MGA
Section 185(1).*

In Favor

Opposed

Mayor N. Lee
Deputy Mayor N. Wood-Herrick
Councilor S. Reid
Councilor A. Short
Councilor B. Ducherer

CARRIED

Special Meeting of Council

Resolution No. 2022-05-079

Moved by: N. Herick-Wood

RESOLVED THAT Council will hold a Special Meeting of Council on
Wednesday, May 25, 2022, at 11:00 a.m., to discuss employment matters.

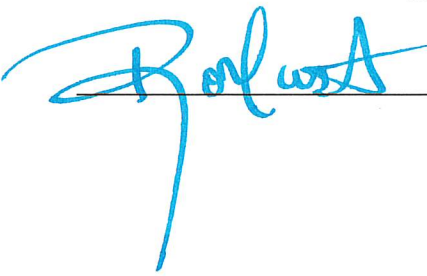
CARRIED

COUNCIL RESOLVES TO ADJOURN THE MEETING @ 4:23 p.m.

NEXT SPECIAL MEETING OF COUNCIL May 25, 2022, @ 11:00 a.m.

These Minutes approved the _____ day of _____, 2022

MAYOR



CAO