



MINUTES
Village of Ryley
May 25, 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 11:15 a.m.

ADDITIONS / DELETIONS

None

ADOPTION OF THE AGENDA

Resolution No. 2022-05-080

Moved by: B. Ducherer

RESOLVED THAT the Agenda for May 25, 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

Resolution No. 2022-05-081

Moved by N. Wood-Herrick

RESOLVED THAT Council enter Closed Session @ 11:16 a.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

CARRIED

Resolution No. 2022-05-082

Moved by: A. Short

RESOLVED THAT Council return to an Open Meeting
@ 11:57 a.m.

CARRIED

Notice of Intent

Resolution No. 2022-05-083

Moved by: S. Reid

RESOLVED THAT Council provide the Chief Administrative Officer,
Glen Hamilton-Brown, with notice in writing of Council's intention to terminate his
appointment and employment with the Village of Ryley, for just cause, due to a
number of instances of serious misconduct recently discovered by the
Village, the particulars of which are set out in the written Notice of Intention to
Terminate provided to the Chief Administrative Officer, Glen Hamilton-Brown.

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

In Favor

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

Opposed

B. Ducherer

CARRIED

Authorization

Resolution No. 2022-05-084

Move by: S. Reid

RESOLVED THAT the Mayor, Nik Lee, be authorized and directed to sign the Notice of Intention to Terminate on behalf of Council and the Mayor or his delegate be authorized to deliver the Notice to the Chief Administrative Officer, Glen Hamilton-Brown.

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

In Favor

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

Opposed

B. Ducherer

CARRIED

Legal Representation

Resolution No. 2022-05-85

Moved by: S. Reid

RESOLVED THAT 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, Glen Hamilton-Brown.

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

In Favor

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

Opposed

B. Ducherer

CARRIED

Adjournment

Resolution No. 2022-05-086

Moved by: A. Short

RESOLVED THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL @ 12:04 p.m.

SPECIAL MEETING OF COUNCIL (HEARING) May 31, 2022 @ 9:00 a.m. Village of Ryley Council Chambers

These Minutes approved the _____ day of _____, 2022

MAYOR

CAO