



MINUTES

Village of Ryley

August 24, 2022

Special Meeting

Annual Audit Update & Status

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, Executive Assistant
Brittany SARGEANT
Tahner BOWERS, MNP

CALL TO ORDER

Mayor Lee called the meeting to order at 9:06 a.m.

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.

Delegation

Tahner Bowers of MNP

CLOSED SESSION

Resolution No. 2022-08-090

Moved by: B. Ducherer

RESOLVED THAT Council enter Closed Session @ 9:06 a.m.
FOIPP Section 197(2) of the MGA and section 17 of the Freedom of
Information and Protection of Privacy Act Regarding Confidential
Matters

CARRIED

Out of recess at 10:44 a.m.

Resolution No. 2022-08-091

Moved by: B. Ducherer

RESOLVED THAT Council return to an Open Meeting
@ 11:45 a.m.

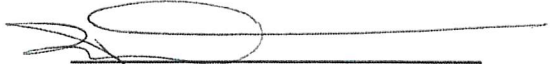
CARRIED

Adjournment

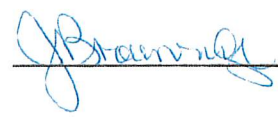
Resolution No. 2022-08-092

Moved by: N. Wood-Herrick

RESOLVED THAT COUNCIL ADJOURN THE
SPECIAL MEETING OF COUNCIL @ 11:46 a.m.


MAYOR

These Minutes approved the 25 day of April, 2022


CAO