



MINUTES

Village of Ryley

January 9, 2023

Special Meeting of Council @ 09:00hrs.

COUNCIL PRESENT

Nikita LEE, Mayor
Nola WOOD-HERRICK, Deputy Mayor
Cr. Sheldon REID,
Cr. Brian DUCHERER

ABSENT

Administration

WAIVER

Waiver of Notice of Meeting and Business Conducted pursuant to section 194(4) of the Municipal Government Act (MGA) signed by:

N LEE;
N WOOD-HERRICK;
S REID.
DUCHERER

CALL TO ORDER

Mayor Lee called the meeting to order at 09:07 hrs.

ADDITIONS / DELETIONS

None

ADOPTION OF THE AGENDA

Resolution No 2023-01-09 #1 Moved by: Deputy Mayor N. WOOD-HERRICK
RESOLVED THAT Council adopt the agenda as presented.

CARRIED

CLOSED SESSION

Resolution No. 2023-01-09 #2 Moved by: Cr. DUCHERER
RESOLVED THAT Council enter Closed Session at 09:08 hrs., as per Section 197(2) of the Municipal Government Act, and section 17 of the Freedom of Information and Protection of Privacy Act - regarding confidential personnel matters.

CARRIED

RETURN TO OPEN SESSION

Resolution No. 2023-01-09 #3 Moved by: Cr. S. REID
RESOLVED THAT Council return to an Open Session at 09:49hrs.

CARRIED

TERMINATION OF APPOINTMENT

Resolution No. 2023-01-09 #4 Moved by: Cr. S. REID
RESOLVED THAT the appointment of Interim Chief Administrative Officer, Wendy Wildman and the services of Wildwillow Enterprises Inc. with the Village of Ryley, be terminated immediately effective 09 January 2023.

CARRIED

SPECIAL MEETING

Resolution No. 2023-01-09 #5 Moved by: Deputy Mayor N. WOOD-HERRICK
RESOLVED THAT Council schedule a Special Meeting 11 January 2023 at 10:00
AM Regarding Employment Matters.

CARRIED

ADJOURNMENT

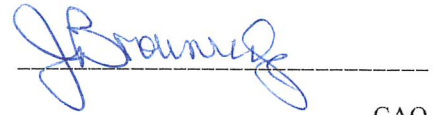
Resolution No. 2023-01-09 #6 Moved by: Cr. B. DUCHERER
RESOLVED THAT Council adjourn the meeting at 10:05 AM

CARRIED



MAYOR

These Minutes approved the 24 day of July, 2023



CAO