

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
MONDAY, AUGUST 30TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on August 30, 2021 at 9:00 A.M.

Members Present: Reeve Victor Baraniuk
Councillor Ian Gibbons
Councillor Kristy Vermiere
Councillor Cody Cameron
Acting CAO Iain Edye;

Members Absent: Councillor Gord Kuharski

1. **Call to Order;**
Reeve Baraniuk called the meeting to order at 9:00 a.m.
2. **Adoption of the Agenda;**

Resolution No.140/21
GIBBONS - VERMIERE

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. **Purpose of the Meeting;**
 - a. **In Camera - Personnel;**

Resolution No. 141/21
VERMIERE – CAMERON

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal and personnel issues; And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of The Municipal Act.

CARRIED

Resolution No.142/21

VERMIERE - GIBBONS
Be It Resolved That as per Section 152(4) of The Municipal Act Council does now resume sitting of the Regular Meeting.

CARRIED

Resolution No.143/21
CAMERON - VERMIERE

Be It Resolved That Council hire Kaitlyn Pinette as the Assistant Chief Administrative Officer as per the terms of the Employment Agreement dated August 30, 2021.

CARRIED

4. **Adjournment;**

Resolution No. 144/21
CAMERON – GIBBONS

Be It Resolved That the Special Council Meeting does now adjourn at 9:36 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, September 8th, 2021 at 1:00 p.m.

Reeve

Chief Administrative Officer