**MUNICIPALITY OF CLANWILLIAM-ERICKSON**
**SPECIAL MEETING MINUTES**
**FRIDAY, DECEMBER 6th, 2024**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on December 6th, 2024 at 4:30 p.m.

**Members Present:** Reeve Victor Baraniuk;
Councillor Tami Johnson;
Councillor Wade Shellborn;
Councillor Cody Cameron;
Councillor Alison Burgess;
CAO Iain Edye;

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 4:30 p.m.

2. **Adoption of the Agenda;**

**Resolution No.253/24**
JOHNSON – BURGESS

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. **Purpose of the Special Meeting;**

   **a)** In Camera;

**Resolution No.254/24**
CAMERON – SHELLBORN

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss 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.255/24**
JOHNSON – SHELLBORN

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.256/24**
BURGESS – SHELLBORN

Be It Resolved That Council approves the employment contract with CAO Iain Edye effective January 1, 2025 until December 31, 2026, as recommended by Personnel Committee.

CARRIED

4. **Adjournment;**

**Resolution No.257/24**
JOHNSON – BURGESS

Be It Resolved That the Special Council Meeting does now adjourn at 5:32 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, December 11th, 2024 at 1:00 p.m.**

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Reeve Chief Administrative Officer