



MINUTES

Special Meeting Village of Clyde

Thursday, October 11, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held a special meeting on Thursday October 11, 2018 commencing at 2:00 p.m. in Village of Clyde Council Chambers.

COUNCIL PRESENT

Nat DVERNICHUK, Mayor
Christa CLAUSING, Deputy Mayor
Matthew WHITE, Councillor
Doug NYAL, Councillor

COUNCIL ABSENT

IN ATTENDANCE

Kim Hale - Acting CAO, Recording Secretary

CALL TO ORDER

Mayor Dvernichuk called the meeting to order at 2:14 p.m.

ADOPTION OF AGENDA

Resolution No. 147-2018

Moved by :C. Clausing

RESOLVED THAT the Agenda for the October 11, 2018 special meeting of council be adopted as presented.

CARRIED

IN CAMERA

Resolution No. 148-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council goes in-camera at 2:15 p.m. to Discuss

1. Legal – FOIPP Section 27 Legal/Privileged Information
2. Personnel – FOIPP Section 17(2)(e) Disclosure harmful to personal privacy

CARRIED

Attendance

In Camera was attended by Mayor Nat Dvernichuk, Deputy Mayor Christa Clausing, Councillor Matthew White, Councillor Doug Nyal, and Acting CAO Kim Hale.

OUT OF CAMERA

Resolution No. 149-2018

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council comes out of Camera at 3:19 p.m.

CARRIED

Legal

Resolution No. 150-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accepts the correspondence presented as information.

CARRIED

Personnel

Resolution No. 151-2018

Moved by: M.White

RESOLVED THAT the Village of Clyde Council accepts the resignation of Kim Hale as Acting CAO as of January 1, 2019.

CARRIED

ADJOURNMENT

Mayor Dvernichuk adjourned the meeting at 3:22 pm.

These minutes approved this 15th day of October, 2018.

Mayor

Kim Hale, Acting CAO

Prepared by Kim Hale