

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, held November 3, 2017, in the Clearwater County Council Chambers in Rocky Mountain House.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT* TO EACH MEMBER OF COUNCIL AND A SIGNED WAIVER OF WRITTEN NOTICE FORM IS ATTACHED TO THESE MINUTES.

CALL TO ORDER: The Meeting was called to order at 2:50 pm by Reeve Vandermeer with the following being present:

Reeve:	John Vandermeer
Councillors:	Jim Duncan
	Cammie Laird
	Daryl Lougheed
	Theresa Laing
	Tim Hoven
	Michelle Swanson
CAO:	Ron Leaf

**AGENDA
APPROVAL:**

COUNCILLOR LAIRD:	That the November 3, 2017 Special Council Meeting Agenda is adopted as circulated.
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413/17	CARRIED 7/0
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Ron Leaf left the meeting at 2:52 pm.

IN CAMERA:

COUNCILLOR SWANSON:	That Council meets as a Committee of the Whole to discuss: Personnel Matter and Legal Opinion: CAO Contract Review in camera in accordance with Section 197(2) of the Municipal Government Act and Section 17(1) of the Freedom of Information and Protection of Privacy Act at 2:52 pm.
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414/17	CARRIED 7/0
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COUNCILLOR HOVEN:	That the meeting reverts to an Open Meeting 3:42 pm.
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415/17	CARRIED 7/0
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416/17

COUNCILLOR SWANSON:

That Council proceed with personnel matter in accordance with legal advice received and reviewed in-camera; and, appoint Rick Emmons as the Acting Chief Administrative Officer during the leave of the Chief Administrative Officer.

CARRIED 6/1


ADJOURNMENT:
3:46 pm

COUNCILLOR LAIRD:

That the Meeting adjourns.

417/17

CARRIED 7/0


REEVE


ACTING CHIEF ADMINISTRATIVE OFFICER