

Council Minutes – Special Meeting of January 17, 2023

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, January 17, 2023 at 5:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Ray Reckseidler Andy Folks
Chief Administrative Officer:	Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2023-013 Moved by Councillor R. Reckseidler that the Agenda for the January 17, 2023 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

F)

Unfinished Business

1) CAO Evaluation

#2023-014 Moved by Councillor J. Bourne that the CAO evaluation is complete, subject to the finalization of goals.
CARRIED UNANIMOUSLY

G)

New Business

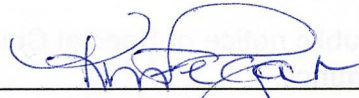
Handwritten signatures and notes:
A signature above the text "subject to".
A signature below the text "the finalization of goals".
A signature at the bottom right of the page.

- H) Accounts Payable
- I) Administrative Report
- J) Round Table Items
- K) Adjournment

#2023-015 Moved by Councillor J. Bourne that the meeting adjourn at 5:05 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen Fegan, CLGM
Chief Administrative Officer

