

**Council Minutes – Special Meeting of December 9, 2010**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne, held Thursday, December 9, 2010 at 1:00 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler  
Councillors: Jill Brett  
Darlene Dushanek  
Dawn McKenzie  
Sandy Paradon

Municipal Administrator: Karen Fegan

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

- B) Adoption of Agenda**
- C) Confirmation of Previous Council Minutes**
- D) Delegations**
- E) Correspondence**
- F) Unfinished Business**
- G) New Business**

1:10 PM – CAO left the meeting.

1. CAO Evaluation – CAO Evaluation was discussed.

- H) Accounts Payable**
- I) Committee and Board Reports**
- J) Administrative Reports**

RF  
R.R.

**K)**

**General Discussion**

#2010-285 Moved by Councillor S. Paradon that the meeting adjourn.  
3:45 PM CARRIED UNANIMOUSLY



Ray Reckseidler  
Mayor



Karen M. Fegan, CT  
Chief Administrative Officer

**WAIVER NOTICE OF SPECIAL MEETING**

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on December 9, 2010 commencing at 1:00 PM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the CAO's evaluation.

  
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Ray Reckseidler, Mayor


  
\_\_\_\_\_  
Sandy Paradon, Councillor

  
\_\_\_\_\_  
Jill Brett, Councillor

  
\_\_\_\_\_  
Darlene Dushanek, Councillor

  
\_\_\_\_\_  
Dawn McKenzie, Councillor

  
\_\_\_\_\_  
Karen Fegan,  
Chief Administrative Officer

  
\_\_\_\_\_  
Date