

**TOWN OF IRRICANA**  
**Special Council meeting of**  
**January 6, 2016**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

Mayor: Valerie Squires (absent with notice)  
Deputy Mayor: Dennis Tracz  
Councillors: Lora Peterson, Kim Schmaltz  
Staff: Dawn Mosondz, Appointed Interim CAO

**CALL TO ORDER**

The meeting was called to order by Deputy Mayor Tracz at 7:01 pm.

**PURPOSE**

To discuss Legal and Labour.

001:16 Moved by Councillor Peterson to appoint Mrs. Dawn Mosondz as Interim CAO until 16 January 2016 or until the CAO returns to work, whichever, comes first.

CARRIED

**IN CAMERA**

(i) Closed to Public

002:16 Moved by Councillor Schmaltz to go in-camera at 7:10 pm.

CARRIED

(ii) Open to Public

003:16 Moved by Councillor Schmaltz to reconvene to the public portion of the meeting at 7:11 pm.

CARRIED

Dawn Mosondz joined the meeting

(iii) Closed to Public

004:16 Moved by Councillor Schmaltz to go in-camera at 7:21 pm.

CARRIED

(iv) Open to Public

005:16 Moved by Councillor Schmaltz to reconvene to the public portion of the meeting at 7:48 pm.

CARRIED

**ADJOURN**

- (i) Adjournment

006:16 Moved by Deputy Mayor Tracz to adjourn the meeting at 7:50 pm

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Mayor

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Chief Administrative Officer