

TOWN OF IRRICANA

**Minutes of the Special Meeting of Council held
April 17, 2014**

**Town of Irricana Council Chambers:
(Irricana Centennial Centre - 222 2nd Street)**

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz - Absent with Notice
Councillors: Lora Peterson, Kim Schmaltz, Laura Thiessen
Staff: Bob Payette, ACAO

CALL TO ORDER

The meeting was called to order at 7:04 pm.

The Mayor is authorized to provide notice on behalf of Council pursuant to the Municipal Government Act as discussed in camera.

*(Motion 145.14: April 22, 2014)
To include Statement of Notice to Minutes
of April 17, 2014.*

AGENDA

- (i) Adopt Agenda
135:14

Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

IN CAMERA

- (i) Closed to Public
136:14

Moved by Mayor Squires to go in camera at 7:07 pm.

CARRIED

- (ii) Open to Public
137:14

Moved by Mayor Squires to reconvene to the public portion of the meeting at 7:15 pm.

CARRIED

138:14

Moved by Mayor Squires to terminate the appointment of Alvin Melton to the position of CAO on a without cause basis in accordance with the terms of the March 13, 2013 Employment Agreement.

CARRIED

139:14

Moved by Councillor Thiessen to appoint Bob Payette as the Interim CAO effective April 17, 2014.


CARRIED

ADJOURN

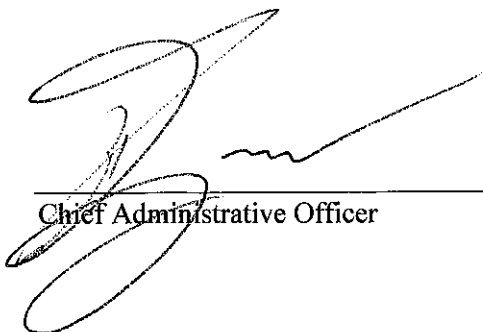
- (i) Adjournment
140:14

Moved by Councillor Schmaltz to adjourn the meeting at 7:20 pm.

CARRIED



Mayor

Interim


Chief Administrative Officer