### **TOWN OF IRRICANA**

# Minutes of the Special Meeting of Council held June 10, 2014

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

## **ATTENDANCE**

Mayor:

Valerie Squires

Deputy Mayor:

Dennis Tracz

Councillors:

Lora Peterson, Kim Schmaltz, Laura Thiessen

Staff:

Bob Payette, Interim CAO

### **CALL TO ORDER**

The meeting was called to order at 7:05 pm.

#### **AGENDA**

(i) Adopt Agenda

211:14

Moved by Mayor Squires to adopt the agenda as presented.

**CARRIED** 

### **NEW BUSINESS**

(i) Consultant Services - CAO Hiring

212:14

Moved by Mayor Squires to hire a consultant at \$40.00 per hour to assist in the core competencies interview process, not to exceed \$300.00.

**CARRIED** 

## **ADJOURN**

(i) Adjournment

213:14

Moved by Mayor Squires to adjourn the meeting at 7:07 pm.

**CARRIED** 

Mayor

Chief Administrative Officer