

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
November 04, 2020
Irricana Centennial Centre – 222 – 2 Street

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Debbie Day, Tracy Shields, Jim Bryson
Staff: Patty Malthouse – Recording Secretary

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 6:40 pm.

AGENDA

- (i) Adopt Agenda
200:20 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

MINUTES

PRESENTATIONS

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) Appointment of Interim Chief Administrative Officer
201:20 Moved by Councillor Shields to appoint Barrie Hutchinson as Chief Administrative Officer for the Town of Irricana, effective November 4, 2020.
CARRIED
- (ii) December 2020 Council Meeting
202:20 Moved by Councillor Day to hold one Regular Council Meeting in December and to set the date of December 7, 2020.
CARRIED
- (iii) Signing Authority
203:20 Moved by Mayor Friesen to remove Ted Coffey as signing authority for the Town of Irricana, effective November 4, 2020.
CARRIED

204:20 Moved by Deputy Mayor Schmaltz to add Barrie Hutchinson as signing authority for the Town of Irricana, effective November 4, 2020.

CARRIED

COMMUNICATION/INFORMATION

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

CLOSED SESSION

- (i) Closed to Public
- (ii) Open to Public

ADJOURN

- (i) Adjournment
205:20 Moved by Mayor Friesen to adjourn the meeting at 7:49 pm.

Mayor Frank Friesen
