

The Special Meeting of the Council of the County of Barrhead No. 11 held June 6, 2019 was called to order by Reeve Drozd at 1:12 p.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Dennis Nanninga
Councillor Marvin Schatz
Councillor Ron Kleinfeldt (left at 3:10 p.m.)
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Debbie Oyarzun, County Manager

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Reeve Drozd stated that a waiver of notice was signed by all Council Members to hold the special meeting of Council without public notice to discuss the following matter:

1. In-Camera
 - a. CAO 2018 Performance Evaluation
- FOIPP Section 19 – Confidential Evaluations

The 'Waiver of Official Notice' will be attached to and form part of the minutes of this meeting.

APPROVAL OF AGENDA

2019-222 Moved by Councillor Lane that the agenda for the Special Council Meeting be approved with the following matter of business to be dealt with:

1. In-Camera
 - a. CAO 2018 Performance Evaluation
- FOIPP Section 19 – Confidential Evaluations

Carried Unanimously.

IN-CAMERA

CAO PERFORMANCE EVALUATION – FOIPP ACT SECTION 19

2019-223 Moved by Councillor Schatz that the meeting move in-camera at this time being 1:16 p.m. for discussions on:

1. In-Camera
 - a. CAO 2018 Performance Evaluation
- FOIPP Section 19 – Confidential Evaluations

Carried Unanimously.

Debbie Oyarzun, County Manager left the meeting at this time being 2:45 p.m.

Councillor Kleinfeldt left the meeting at this time being 3:10 pm.

Debbie Oyarzun, County Manager rejoined the meeting at this time being 3:50 p.m.

2019-224 Moved by Councillor Troock that the meeting move out of in-camera at this time being 4:22 p.m.

Carried 6-0.

CAO PERFORMANCE EVALUATION

2019-225 Moved by Councillor Schatz that Council authorize the Reeve to summarize the Performance Evaluation of the CAO using the template provided and sign the letter of commitment with the CAO.

Carried 6-0

2019-226 Moved by Councillor Lane that the County Manager's salary be moved to Step 9 on the Salary Grid, retroactive to January 1, 2019, in recognition of a successful performance evaluation for 2018 as discussed in-camera.

Carried 6-0.

ADJOURNMENT

2019-227 Moved by Deputy Reeve Nanninga that the meeting adjourn at this time being 4:24 p.m.

Carried 6-0.


Reeve


County Manager



Waiver of Official Notice

Name

Signature

Douglas Dierd

DENNIS NANNINGA

BILL LANE

Marvin Schatz

Darrel Troack

Walter Prengschas

Ron Kleinfeldt