

SPECIAL MEETING OF COUNCIL HELD JULY 7, 2025

The Special Meeting of the Council of the County of Barrhead No. 11 held July 7, 2025 was called to order by Reeve Drozd at 9:32 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Paul Properzi
Councillor Jared Stoik (joined at 9:40 am)

STAFF

Debbie Oyarzun, County Manager

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Notice of Special Meeting was emailed to all Councillors on June 24, 2025.

APPROVAL OF AGENDA

2025-202 Moved by Councillor Properzi that the agenda for the Special Council Meeting be approved as presented.

Carried 6-0.

IN-CAMERA

2025-203 Moved by Councillor Lane that the meeting move in-camera at this time being 9:33 a.m. for discussion on:

CAO 2024 Performance Evaluation – ATIA Section 22 – Confidential Evaluations

Carried 6-0.

Councillor Stok joined the meeting at 9:40 a.m.

Councillor Lane left the meeting at 10:21 a.m. and returned at 10:28 a.m.

Councillor Stoik left the meeting at 10:25 a.m. and returned at 10:30 a.m.

RECESS

Reeve Drozd recessed the meeting at 11:15 a.m.

Reeve Drozd reconvened the meeting at 11:20 a.m.

Debbie Oyarzun departed the meeting at 11:27 a.m.

Debbie Oyarzun rejoined the meeting at 12:20 p.m.

2025-204 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 12:39 p.m.

Carried Unanimously.

CAO PERFORMANCE EVALUATION

2025-205 Moved by Councillor Kleinfeldt that Council acknowledge a successful performance evaluation of the CAO for 2024 as discussed in-camera.

Carried Unanimously.

ADJOURNMENT

2025-206 Moved by Councillor Stoik that the meeting adjourn at this time being 12:41 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager