

**SPECIAL MEETING OF COUNCIL HELD FEBRUARY 13, 2023**

The Special Meeting of the Council of the County of Barrhead No. 11 held February 13, 2023 was called to order by Reeve Drozd at 9:00 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

**STAFF**

Debbie Oyarzun, County Manager

**OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING**

Notice of Special Meeting was emailed to all Councillors on January 24, 2023.

**APPROVAL OF AGENDA**

2023-045 Moved by Councillor Properzi that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

**IN-CAMERA**

2023-046 Moved by Councillor Preugschas that the meeting move in-camera at this time being 9:02 a.m. for discussion on:

**CAO 2022 Performance Evaluation – FOIPP Section 19 – Confidential Evaluations**

Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at 10:15 a.m.

Reeve Drozd reconvened the meeting at 10:28 a.m.

Debbie Oyarzun departed the meeting at this time being 11:06 a.m.

Debbie Oyarzun rejoined the meeting at this time being 12:25 p.m.

2023-047 Moved by Councillor Lane that the meeting move out of in-camera at this time being 12:42 p.m.

Carried Unanimously.

**CAO PERFORMANCE EVALUATION**

2023-048 Moved by Councillor Preugschas that the County Manager's salary be moved to the Step 6 on the 2023 Salary Grid, retroactive to January 1, 2023, in recognition of a successful performance evaluation for 2022 as discussed in-camera.

Carried Unanimously.

**ADJOURNMENT**

2023-049 Moved by Councillor Stoik that the meeting adjourn at this time being 12:43 p.m.

Carried Unanimously.

**ORIGINAL SIGNED – D. DROZD**

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Reeve

**ORIGINAL SIGNED – D. OYARZUN**

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County Manager