

SPECIAL MEETING OF COUNCIL HELD JUNE 26, 2024

The Special Meeting of the Council of the County of Barrhead No. 11 held June 26, 2024 was called to order by Reeve Drozd at 12:32 p.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 May 31, 2024.

APPROVAL OF AGENDA

2024-209 Moved by Councillor Properzi that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

IN-CAMERA

2024-210 Moved by Councillor Lane that the meeting move in-camera at this time being 12:34 p.m. for discussion on:

CAO 2023 Performance Evaluation – FOIPP Section 19 – Confidential Evaluations

Carried Unanimously.

Councillor Stoik left the meeting at 1:05 p.m. and returned at 1:08 p.m.

Councillor Lane left the meeting at 1:22 p.m. and returned at 2:20 p.m.

Debbie Oyarzun departed the meeting at 2:30 p.m.

RECESS

Reeve Drozd recessed the meeting at 2:30 p.m.

Reeve Drozd reconvened the meeting at 2:38 p.m.

Debbie Oyarzun rejoined the meeting at this time being 2:55 p.m.

2024-211 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 3:13 p.m.

Carried Unanimously.

CAO PERFORMANCE EVALUATION

2024-212 Moved by Councillor Kleinfeldt that the County Manager's salary be moved to the Step 7 on the 2024 Salary Grid, retroactive to January 1, 2024, in recognition of a successful performance evaluation for 2023 as discussed in-camera.

Carried Unanimously.

ADJOURNMENT

2024-213 Moved by Councillor Lane that the meeting adjourn at this time being 3:14 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager