

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, JANUARY 3, 2017 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Councillors: Cheri Funke, Paul Isaac, Verna McFadden, Chris Vardas, Myron Thompson, and Nolan Blatchford

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)
Cynthia Robey, Legislative Executive Assistant

CALL TO ORDER

Mayor Leslie called the meeting to order at 9:07 a.m. with a moment of reflection.

MODIFICATION OR ACCEPTANCE OF AGENDA

Councillor Isaac moved that the Town of Sundre Council adopt the January 3, 2017 Special Council Meeting Agenda with the following addition:

- One In-Camera – Labour

CARRIED

NEW BUSINESS

a. Presentation – Davies Consulting Group Executive Search Services

Mr. James Davies, President of Davies Consulting Group Executive Search Services, provided a verbal presentation to Council that followed up a written proposal he provided previously to Council.

Mr. Davies gave a brief summary of his education/work experience background and outlined the type of services and the processes his company would provide in order to secure a qualified candidate for the position of Chief Administrative Officer for the Town of Sundre.

Councillor Thompson left the meeting at 9:47 a.m.

Mayor Leslie called a recess at 9:51 a.m.

IN-CAMERA

01/17 Councillor Blatchford moved that the Town of Sundre Council move to In-Camera at 10:01 a.m.

CARRIED

Labour: FOIPP Section 19



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Councillor Vardas left the meeting at 11:10 a.m.

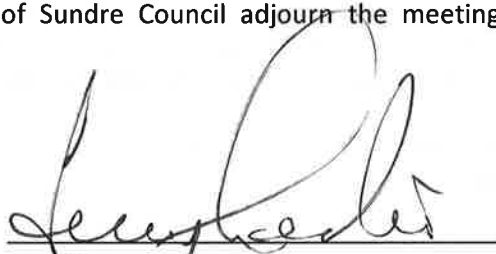
02/17 Councillor Isaac moved that the Town of Sundre Council come out of In-Camera at 11:38 a.m.
CARRIED

03/17 Councillor Funke moved that the Town of Sundre Council accept as information, the Davies Consulting Group Executive Search Services presentation. **CARRIED**

04/17 Mayor Leslie moved that the Town of Sundre Council direct Administration to work with Mr. James Davies, President of Davies Consulting Group Executive Search Services, to conduct the search for a new Chief Administrative Officer for the Town of Sundre. **CARRIED**

ADJOURNMENT


05/17 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 11:40 a.m.
CARRIED



Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer

Initials