

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, OCTOBER 12, 2023, BY WEBEX, VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 7:00 PM on Thursday, October 12, 2023, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

In Attendance

April Clark, Mayor, Summer Village of Bondiss, Chairman.
Leah Iwaniuk, Deputy Mayor, Summer Village of Bondiss.
Lawrence Habiak, Councilor, Summer Village of Bondiss.
Ed Tomaszuk, Chief Administrative Officer, Recording Secretary.

Gallery

Vacant

Call to order

The meeting was called to order at 7:00 PM by Mayor, April Clark.

Motion (Waiver of Notice)

Res. 001-2023-10-12

Moved by April Clark that Council of the Summer Village of Bondiss hereby waive notice of a special meeting to be held via Video Conference for the purpose of discussing and acting upon items related to:

1. CAO Performance Appraisal.

Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting.

Carried by Unanimous Consent.

Motion, Closed Session of Council.

Res. 002-2023-10-12

The CAO performance appraisal is mandated by section 205.1 of the Municipal Government Act. The outcome of the appraisal is subject to the Freedom of Information and Protection of Privacy Act and should set out the following:

- To formally discuss the relationship between the municipality and the CAO.
- To relate performance to the role, responsibilities, authority, and duties as defined by the MGA, the bylaws, and policies.
- To set objectives and criteria for future evaluation.
- To recognize strengths and weaknesses and reward or correct them.
- To serve as a basis for salary adjustment.

It is therefore moved by April Clark to go into 'closed session of Council' consistent with Sections 23(1), 24(1), 27(1) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act at 7:10 PM.

Carried.

Motion, Closed Session
of Council.
Res. 003-2023-10-12

Moved by April Clark to come out of 'closed session' at 7:49 PM.
Carried

Motion (Adoption of
Performance Appraisal)
Res. 004-2023-10-12

Motion by April Clark that Council endorses the CAO performance appraisal as reviewed by Council and subject to finalization consistent with discussion during closed session.
Carried.

Next Meeting

The next meeting of Council is at the call of the Mayor.

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting.

Adjournment

The meeting adjourned at 8:00 PM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Ed Tomaszuk, CAO