

# MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON THURSDAY, JANUARY 2, 2025,

A Special meeting of Summer Village Council, held via Zoom, was called to order at 6:32 PM on Thursday, January 2, 2025

<b>In Attendance</b>	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Blaine Page, Deputy Mayor, Summer Village of South Baptiste. Karen Silwkanich – Councillor
<b>Call to order</b>	The meeting was called to order at 6:32 PM by Mayor, Wendy Appleby.
<b>Motion (Waiver of Notice)</b> <b>Res. 001-2025-01-03</b>	Moved by Wendy Appleby that Council of the Summer Village of South Baptiste hereby waive notice of a special meeting via Electronic Communications for the purpose of discussing and acting upon items related to:  1. CAO Yearly 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.
<b>Motion (Closed Session)</b> <b>Res. 002-2025-01-03</b>	Motion by Wendy Appleby that Council move into closed session at 6:35pm. Carried.
<b>Motion (Closed session)</b> <b>Res.003-2025-01-03</b>	Motion by Wendy Appleby that Council move out of closed session at 8:23pm Carried
<b>Motion (Finalize report)</b> <b>Res.004-2025-01-03</b>	Motion by Karen Sliwkanich that Wendy Appleby will finalize the CAO Performance evaluation based on discussion in closed session and will forward to Council and CAO once completed. Carried
<b>Closing Remarks</b>	The Chairman thanked everyone for participating in discussion throughout the meeting.
<b>Adjournment</b>	The meeting adjourned at 8:25 PM.

## SUMMER VILLAGE OF SOUTH BAPTISTE

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Wendy Appleby, Mayor



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Linda Roland, CAO