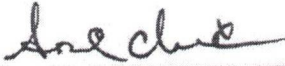


WAIVER OF NOTICE OF MEETING AND BUSINESS CONDUCTED AT IT

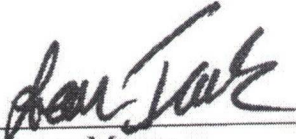
The members of Council waive notice of a special meeting to be held at 9:00 on Wednesday, November 08, 2023, at the Summer Village of Bondiss municipal offices at 263 Westpark Way in Fort Saskatchewan, Alberta.

The members of Council waive notice of all the business to be conducted at this meeting including all matters related to the appointment of the CAO Edwin Tomaszuk and the possible appointment of an acting CAO.

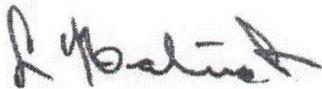
Signed this 8th day of November, 2023, by the following members of Council prior to the meeting commencing.



Mayor



Deputy Mayor



Councillor

Summer Village of Bondiss

Special Meeting

Wednesday November 08, 2023

Via zoom @ 9:00

In attendance: April Clark, Mayor
Leah Iwaniuk, Deputy-Mayor
Lawrence Habiak, Councillor

Call to order: 9:00

Motion by April Clark to hereby waive notice of a special meeting of Council to be held via Zoom for the purpose of discussing all matters related to the appointment of the CAO, Ed Tomasyk and possible appointment of an acting CAO

Unanimously Carried

Motion by Leah Iwaniuk to have the Mayor, April Clark send Ed Tomasyk a resignation letter and release on the afternoon of November 08, 2023, via email, to be signed and returned no later than November 10, 2023, by 4pm.

Unanimously Carried

Motion by April Clark that Ed Tomasyk be paid upon Council receiving signed resignation and release as follows; his regular pay of \$2750.00, at the end of November and the remaining 3 months of service pay of \$3714.00 be sent once an interim CAO has been put on the banking.

Unanimously Carried

Motion by April Clark that the email to Ed Tomasyk include the following items;

1. Request to have any and all documents prepped and boxed ready for pickup
2. Request to have any and all digital documents and files transferred to a jump drive or external hard drive and ready for pick up.
3. Request a listing of all accounts with passwords for Bondiss ready for pickup
4. That Ed can keep the 2 filing cabinets that belong to Bondiss as they no longer need them
5. Request pickup of time between 11 – 1230pm on Friday November 17th, 2023

Unanimously Carried

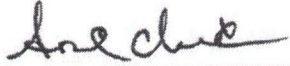
Adjournment

Summer Village of Bondiss

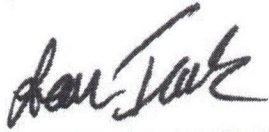
Special Meeting

Wednesday November 08, 2023

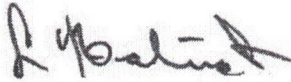
Via zoom @ 9:00



Mayor



Deputy Mayor



Councillor