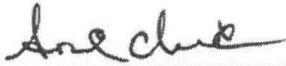


WAIVER OF NOTICE OF MEETING AND BUSINESS CONDUCTED AT IT

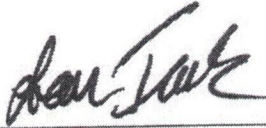
The members of Council waive notice of a special meeting to be held at 815 PM on Monday, November 13, 2023, at the Summer Village of Bondiss municipal offices at 263 Westpark Way in Fort Saskatchewan, Alberta.

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.

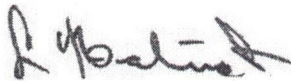
Signed this 13th day of November, 2023, by the following members of Council prior to the meeting commencing.



Mayor



Deputy Mayor



Councillor

Summer Village of Bondiss
Special Meeting
Monday November 13, 2023
Via zoom @ 815 pm.

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

Call to order: 815 pm

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 current appointment of the CAO, Ed Tomaszuk and possible appointment of an Interim CAO

Unanimously Carried

Motion by April Clark to move into a closed session at 824 pm

Unanimously Carried

Motion by April Clark to come out of closed session at 845 pm

Unanimously Carried

Motion by April Clark to accept the resignation of the Chief Administrative Officer, Edwin Tomaszuk, with the Summer Village of Bondiss dated November 10, 2023 effective November 17, 2023.

Unanimously Carried

Motion by April Clark that the Edwin Tomaszuk be paid for 17 days of November totalling \$1558.39 by e-transfer on Friday November 17, 2023

Unanimously Carried

Motion by April Clark that Kim Bancroft be appointed as the Acting Chief Administrative Officer for the Summer Village of Bondiss, effective November 17, 2023, with all of the powers, duties and responsibilities of the Chief Administrative Officer.

Unanimously Carried

Summer Village of Bondiss

Special Meeting

Monday November 13, 2023

Via zoom @ 815 pm.

Motion by Leah Iwaniuk that Mayor, April Clark have Edwin Tomaszuk removed from Summer Village of Bondiss banking effective November 17, 2023

Unanimously Carried

Motion by Lawrence Habiak that Mayor, April Clark have the automatic payments for the CAO through the Village CIBC banking, be cancelled immediately.

Unanimously Carried

Motion by April Clark that Kim Bancroft be added to the Summer Village of Bondiss banking effective November 17, 2023

Unanimously Carried

Motion by April Clark that Council commences implementing all required changes to the Summer Village website in regards to the change in CAO on Friday November 17, 2023.

Unanimously Carried

Motion by Leah Iwaniuk that Mayor, April Clark to contact Ed Tomaszuk in regard to the Summer Village facebook page to have him remove himself as administrator to the group by exiting the group.

Unanimously Carried

Motion Lawrence Habiak to have Mayor, April Clark contact the lawyer to draw up a interim and permanent contract for the CAO position.

Unanimously Carried

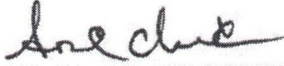
Summer Village of Bondiss

Special Meeting

Monday November 13, 2023

Via zoom @ 815 pm.

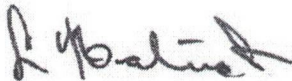
Adjournment: 855 pm



Mayor



Deputy Mayor



Councillor