

Village of Innisfree **Special Council MEETING Minutes** **July 9, 2018**

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Monday, July 9, 2018.

PRESENT Aaron Cannan Mayor
 Deborah McMann Councillor
 Will Oudshoorn Councillor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

The purpose of this meeting was to review applicants for the position of Chief Administrative Officer

Call to Order Mayor Cannan called the meeting to order at 5: 03 p.m.

Closed Session

2018-07-09/01 MOTION by Councillor Oudshoorn that, pursuant to Section 197(2) of the *Municipal Government Act* and Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act* that the meeting go *in-camera* at 5:05 p.m. to address a personnel issue. **CARRIED**

2018-07-09/02 MOTION by Councillor McMann that the meeting move to open session at 5:23 p.m. **CARRIED**

2018-07-09/03 MOTION by Councillor Oudshoorn that Council direct Administration to contact selected applicants to set a date for an interview. **CARRIED**

Adjournment

2018-07-09/04 MOTION by Councillor Oudshoorn that as there was no further business to discuss, the meeting be adjourned at 5:25 p.m.

Mayor Aaron Cannan

Brooke Yaremchuk, CAO