VILLAGE OF INNISFREE SPECIAL COUNCIL MEETING MINUTES of April 11, 2025

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 Friday, April 11, 2025.

CALL TO ORDER

Mayor Raycraft called the meeting to order at 4:03 PM

CHAIR

Deputy-Mayor D. McMann took over Chair of the meeting. Mayor Raycraft attended via teleconference.

PRESENT

Attendance in-person

Deputy-Mayor D. McMann Councillor J. Johnson

T. Rogers, Administration

Attendance remotely

Mayor E. Raycraft.

CLOSED MEETING

2025-04-11/01

MOVED by Clr. J. Johnson that the meeting go into a closed session at 4:04 pm pursuant to Sections 17 and 40 of Aberta's Freedom of Information and Protection **CARRIED** Act.

OPEN MEETING

202-04-11/02

MOVED by Mayor E. Raycraft that the meeting return to an open session at 4:23

pm.

CARRIED

SIGNING **AUTHORITIES**

2025-04-11/03

MOVED by Clr. D. McMann to proceed on Personnel Matter as discussed in the Closed Session.

CARRIED.

ADJOURNMENT

Moved by Clr. D. McMann that the meeting be adjourned at 4:24 PM

Mayor, Evan Raycraft

Interim Chief Administrative Officer, T. Rogers