

A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday September 26th, 2013 at 7:00 pm.

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|----------------|--|---|
| Present | Helen Whitten Tom Chaisson Clem St. Pierre Cory Gagnon David Wylie | Mayor Councillor Councillor Councillor Councillor |
| Absent | Barb McArthur Pat Whitehead | Councillor Councillor |
| Present | Amanda Davis | Chief Administrative Officer |

Call to Order Mayor Whitten called the meeting to order at 7:20 pm.

Agenda

2013.09.232 MOTION by Clr. C. Gagnon that the agenda be approved as presented. CARRIED.

2013.09.233 MOTION by Clr. T. Chaisson that pursuant to Sec. 174(2) of the Municipal Government Act, that Clr. B McArthur’s absence from this meeting be authorized by Council. CARRIED.

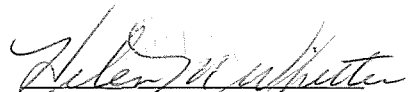
Business:

In-Camera
2013.09.234 MOTION by Clr. D. Wylie to go in-camera at 7:21 pm with all persons excluded except Town Council to discuss personnel. CARRIED.


Revert
2013.09.235 MOTION by Clr. T. Chaisson to revert to a regular meeting at 8:45 pm. CARRIED.


CAO Review Council and CAO Davis reviewed the CAO Performance Appraisal.

2013.09.236 Mayor Whitten adjourned the meeting at 9:45 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, CAO


17-Oct-13
Mayor


17-Oct-13
CAO