



Special Council Meeting Thursday, May 15th, 2017 – 4:30 p.m. Council Chambers of the Town Office, Sedgewick, AB

Call to Order:

Opening Values Ceremony:

Adoption of Agenda:

Minutes:

1. Special Meeting Minutes of May 11, 2017

BUSINESS-New

- **1.** Appointment of Interim Chief Administrative Officer
- 2. Endorsement of Interim CAO Contract
- **3.** Approval of Signing Authorities
- **4.** Job Description of "Recreational & Community Services Liaison" Position
- 5. Office Assistant Staffing
- 6. Keys/Security of Town Office
- 7. Advertisement for CAO Position /Other
- 8. Re- schedule of May 18, 2017 Regular Council meeting date

In-Camera: Legal & Labour

Adjournment: