

The special meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, May 11th, 2017 at 6:00 p.m.

Present	Perry Robinson	Mayor
	Greg Sparrow	Councillor
	Stephen Levy	Councillor
	Tim Schmutz	Councillor
	Grant Imlah	Councillor
Absent	Shawn Higginson	Councillor
Present	Amanda Davis	Chief Administrative Officer
Call to Order	Mayor Robinson called the meeting to order at 6:04 p.m.	
Opening Ceremony	Council conducted an opening values ceremony.	
Agenda 2017.05.51	MOTION by Clr. G. Imlah that the agenda is approved as presented.	<u>CARRIED.</u>
In-Camera 2017.05.52	MOTION by Clr. T. Schmutz to go in-camera at 6:05 p.m. to discuss personnel issues with all persons excluded except town council.	<u>CARRIED.</u>
2017.05.53	CAO Davis entered the in-camera session at 7:45 p.m.	
2017.05.54	MOTION by Clr. G. Imlah to revert to a regular meeting at 7:51 p.m.	
2017.05.55	MOTION by Mayor Robinson after thorough discussion in-camera the Town of Sedgewick terminate the CAO Amanda Davis' employment contact citing Section 15 of the contract wherein frustration of the employment relationship is deemed to be just cause for termination without notice or payment in lieu thereof. Furthermore, upon adjournment of this meeting, council will require all keys and properties belonging to the Town be returned and the office be secured.	
Adjournment 2017.05.56	MOTION by Mayor P. Robinson for adjournment at 7:55 p.m.	<u>CARRIED.</u>


Perry Robinson, Mayor


pu Amanda Davis, CAO