

A Special meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, May 15, 2017 at 4:30 p.m.

<b>Present</b>	Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz Grant Imlah	Mayor Councillor Councillor Councillor Councillor
<b>Absent</b>	Shawn Higginson	Councillor
<b>Present</b>	Thelma Rogers	Assistant CAO
<b>Call to Order</b>	Mayor Robinson called the meeting to order at 4:30 p.m.	
<b>Agenda</b>		
<b>2017.05.57</b>	MOTION by Clr. T. Schmutz that the agenda is approved.	<u>CARRIED.</u>
<b>Minutes</b>	Council reviewed the minutes of the May 11, 2017 special meeting.	
<b>2017.05.58</b>	MOTION by Clr. S. Levy that the May 11 <sup>th</sup> , 2017 special meeting minutes are approved as presented.	<u>CARRIED.</u>
<b><u>New Business</u></b>		
<b>Interim CAO</b>	MOTION by Mayor P. Robinson that Council appoint Thelma Rogers as Interim Chief Administrative Office for the Town of Sedgewick.	
<b>2017.05.59</b>		<u>CARRIED</u>
<b>Interim CAO Contract</b>	MOTION by Clr. G. Imlah that Council endorse the Interim CAO T. Rogers contract as presented.	
<b>2017.05.60</b>		<u>CARRIED</u>
<b>Signing Authorities</b>	MOTION by Clr. Sparrow that the signing authorities for the Town of Sedgewick be either Clr. G. Imlah or Clr. S. Levy and Interim Chief Administrative Officer T. Rogers.	
<b>2017.05.61</b>		<u>CARRIED</u>
<b>CAO Position</b>	MOTION by Clr. T. Schmutz to direct Interim CAO T. Rogers to engage HR Group Management Consultants for the hiring of a Chief Administrative Officer and schedule a meeting with the Administration Committee.	
<b>2017.05.62</b>		<u>CARRIED</u>
<b>May Council Meeting Date Rescheduled</b>	MOTION by Clr. S. Levy to reschedule the May 18 <sup>th</sup> regular Council meeting to Wednesday, May 24 <sup>th</sup> 2017 at 6:00 pm.	
<b>2017.05.63</b>		<u>CARRIED</u>
<b>In Camera</b>	MOTION by Clr. G. Sparrow to go in-camera at 5:28 p.m. to discuss legal and personnel issues with all persons excluded except town council and Interim Chief Administrative Officer T. Rogers	
<b>2017.05.64</b>		<u>CARRIED</u>
<b>2017.05.65</b>	MOTION by Clr. S. Levy to revert to a regular meeting at 5:57 p.m.	<u>CARRIED</u>
<b>Legal</b>	MOTION by Mayor P. Robinson to direct the Interim CAO to contact Legal to discuss the dismissal of the CAO and the final resolution of the matter.	
<b>2017.05.66</b>		<u>CARRIED</u>
<b>Adjournment</b>	MOTION by Mayor P. Robinson for adjournment at 5:59 p.m.	
<b>2017.05.67</b>		<u>CARRIED.</u>

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 Perry Robinson, Mayor

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 T. Rogers, Interim CAO