

A Special meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, June 26, 2017 at 7:30 p.m. All Councillors present signed a Waiver of Notice pursuant to MGA, section 194.

Present	Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz	Mayor Councillor Councillor Councillor
Absent	Grant Imlah	Councillor
Present	Thelma Rogers	Interim CAO

Call to Order Mayor Robinson called the meeting to order at 7:46 p.m.


In Camera
2017.06.120 MOTION by Clr. T. Schmutz to go in-camera at 7:47 p.m. to discuss legal and personnel issues with all persons excluded except Town Council and Interim Chief Administrative Officer T. Rogers CARRIED

2017.06.121 MOTION by Clr. T. Schmutz to revert to a regular meeting at 8:24 p.m. CARRIED

Legal Agreement
2017.06.122 MOTION by Mayor P. Robinson that Council endorse the Termination Settlement Agreement and Release as discussed in camera. CARRIED

Staff Notification
2017.06.123 MOTION: by Mayor P. Robinson that Council directs the CAO to debrief all Town Employees as per the Legal Settlement Agreement and Release. CARRIED

Adjournment
2017.06.124 MOTION by Mayor P. Robinson for adjournment at 8:27 p.m. CARRIED.


Perry Robinson, Mayor


T. Rogers, Interim CAO