



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF
BASSANO HELD IN COUNCIL CHAMBERS ON
July 30, 2018**

PRESENT

MAYOR: Jackie Peterson
COUNCILLORS: Doug Barlow
Lynn MacWilliam
John Slomp
Ron Wickson

STAFF: Kevin Miller – Chief Administrative Officer

1. CALL TO ORDER

Mayor Peterson called the meeting to order at 7:00 p.m.

2. EXCUSED FROM MEETING

- 2.1 Councillor Jones
- 2.2 Councillor Rose

3. ADOPTION OF AGENDA

190/18 Moved by **COUNCILLOR SLOMP** that the agenda be adopted as presented.

CARRIED

4. NEW BUSINESS

4.1 CAO RECRUITMENT – FOIP 19(1)

191/18 Moved by **COUNCILLOR BARLOW** that Council close the meeting to the public at 7:01 p.m. for the following items:

- 4.1 CAO Recruitment – FOIP 19(1)

CARRIED

192/18 Moved by **COUNCILLOR WICKSON** that Council open the meeting to the public at 7:25 p.m.

CARRIED

193/18 Moved by **COUNCILLOR SLOMP** THAT Council appoint Christine Petkau as Interim Chief Administrative Officer effective August 4, 2018.


CARRIED

5. ADJOURNMENT

Mayor Peterson adjourned the special Council meeting of July 30, 2018 at 7:26 p.m.



Mayor



Chief Administrative Officer