



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON AUGUST 14, 2018

Present Jackie Peterson, Mayor
Tom Rose, Councillor
Kevin Jones, Councillor
Lynn MacWilliam, Councillor
Doug Barlow, Councillor
Ron Wickson, Councillor

Absent John Slomp

Staff: Amanda Davis, Interim Chief Administrative Officer

1. CALL TO ORDER

Mayor Peterson called the meeting to order at 6:03 p.m.

2. ADOPTION OF AGENDA

199/18 Moved by **COUNCILLOR ROSE** that the agenda be adopted as presented.

CARRIED

3. UNFINISHED BUSINESS

4.1 CAO Contract

200/18 Moved by **COUNCILLOR MACWILLIAM** that Council close the meeting to the public at 6:04 p.m. to discuss personnel issues pursuant to Section 19(1) of the Freedom of Information and Privacy Act.

CARRIED

Interim CAO Davis withdrew from the in-camera session at 6:27 p.m.

Interim CAO Davis re-entered the in-camera session at 6:33 p.m.

201/18 Moved by **COUNCILLOR WICKSON** to revert to a regular meeting at 8:06 p.m.

CARRIED

202/18 Moved by **COUNCILLOR ROSE** directing Councillor Wickson to conduct a reference check on the CAO candidate, D. Juch. Pending a successful reference check, the Town of Bassano shall make a formal employment offer to D. Juch.

CARRIED

203/18 Moved by **COUNCILLOR BARLOW** directing interim CAO Davis to prepare a CAO employment contract as discussed. Further, that interim CAO Davis prioritize the current state analysis to be included as a Schedule in the proposed contract.

CARRIED

204/18 Moved by **MAYOR PETERSON** requesting that 2052900 Alberta Ltd. provide a proposal to assist with the completion of projects identified within the current state analysis prioritization summary.

CARRIED

4. NEW BUSINESS

5.1 Signing Authority

205/18 Moved by **COUNCILLOR BARLOW** that Kevin Miller is removed from all town of Bassano accounts at Chinook Credit Union.

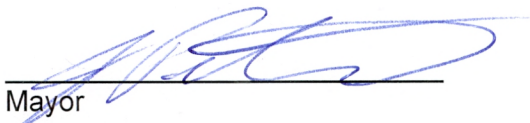
CARRIED

206/18 Moved by **COUNCILLOR ROSE** that Amanda Davis is added as a signer on all town of Bassano accounts at Chinook Credit Union. The signatory body shall then be the Interim CAO, Amanda Davis and one elected official, Jackie Peterson or Tom Rose effective August 14, 2018.

CARRIED

6. ADJOURNMENT

Mayor Peterson adjourned the special Council meeting of August 14, 2018 at 8:25 p.m.



Mayor



Chief Administrative Officer