

Minutes  
Village of Acme  
Special Meeting of Council  
Thursday, October 31<sup>st</sup>, 2019  
10:00am  
Acme Village Office

<b>IN ATTENDANCE</b>	Mayor Councillor Councillor Councillor CAO	Bruce McLeod Lucy Ann Daubert Jason Bates Bert Jackson Catherine Murray
<b>ABSENT</b>	Deputy Mayor	Dennis Kuiken

**CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**

Called to order at 10:00am

**ADOPTION OF THE AGENDA**

**217 -2019**      **MOVED** by Councillor Daubert that the agenda be approved as presented.

CARRIED

**IN CAMERA**

**218-2019**      **MOVED** by Councillor Bates to go in camera at 10:01am to discuss matters that may be harmful to the personal privacy of an employee per FOIP section 17.

CARRIED

CAO Catherine Murray left the meeting at 10:38am.

**219-2019**      **MOVED** by Councillor Jackson to return to the regular meeting at 10:50am.

CARRIED

**220-2019**      **MOVED** by Councillor Daubert to enter into negotiations for the position of CAO with the successful candidate including the compensation package as outlined by Council in the in-camera session.

CARRIED

**221-2019**      **MOVED** by Councillor Bates to retain the remote service of Catherine Murray as Acting CAO until new CAO is appointed and orientation period has occurred as discussed in camera.

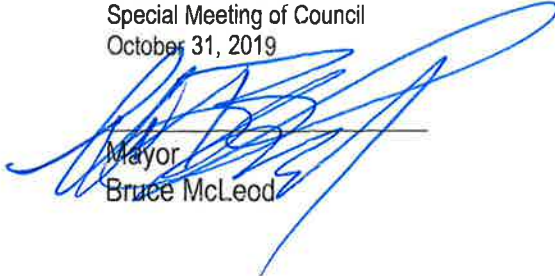
CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:53pm.

These minutes approved this 12<sup>th</sup> day of November 2019.

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Mayor  
Bruce McLeod

Colleen Herrera for  
Chief Administrative Officer  
Catherine Murray