

SUMMER VILLAGE OF SANDY BEACH
SPECIAL MEETING OF COUNCIL

MINUTES

The special meeting of Council was held on Saturday, April 22nd, 2017 at 3:00 PM at the Sandy Beach Community Hall

Present: Mayor John Hellings
Deputy Mayor Audie Bigelow
CAO (Interim) Paul Hanlan
Deputy CAO (Interim) Kim Hanlan

Regrets: Deputy Mayor Denise Lambert

1. Call to Order

1.1 SPECIAL MEETING OF COUNCIL

Res. #059 – 17 MOVED by Audie Bigelow that a Special Meeting of Council be scheduled for Saturday April 22nd, 2017 at 3:00pm.

CARRIED UNANIMOUSLY

The meeting was called to order at 3:04 PM by Mayor John Hellings

2. Adoption of the Agenda (additions/deletions)

Res. #060 – 17 MOVED by Audie Bigelow that the agenda for the Special Meeting of Council be approved.

CARRIED

3. Minutes of the March 9th, 2017 Meeting of Council

Due to the CAO's recent resignation minutes are unavailable until the May meeting of Council.

4. Business/Action Items

4.1 APPOINTMENT OF INTERIM CHIEF ADMINISTRATIVE OFFICER

Res. #061 – 17 MOVED by that per Section 203(1) Audie Bigelow on 203(1) of the Municipal Government Act Paul Hanlan be appointed Chief Administrative Officer for the Summer Village of Sandy Beach.

CARRIED

4.2 APPOINTMENT OF INTERIM DEPUTY CHIEF ADMINISTRATIVE OFFICER

Res. #062 – 17 MOVED by Audie Bigelow that per Section 203(1) of the Municipal Government Act Kim Hanlan be appointed Deputy Chief Administrative Officer for the Summer Village of Sandy Beach.

CARRIED

5. Information

No Information items to share or report at this time.

6. Next Meeting

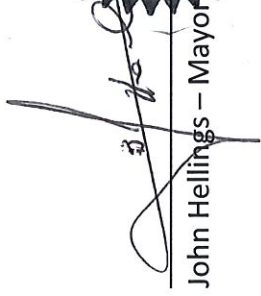
Next regularly scheduled meeting of Council is Thursday May 11th, 2017 at 7:30 PM.

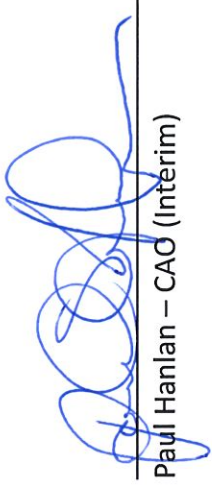
7. Adjournment

Being that all agenda matters had been concluded Mayor John Hellings declared the special meeting adjourned at 3:30 PM.

These minutes of this Special Meeting approved this the 11th day of May, 2017.




John Hellings – Mayor


Paul Hanlan – CAO (Interim)