



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 5, 2020
Special Meeting of Council
Council Chambers**

| | | |
|-----------------|----------------|------------|
| PRESENT: | Bill Skinner | Mayor |
| | Kirk Perrin | Councillor |
| | Al Harvey | Councillor |
| | David Taylor | Councillor |
| | Perry Koroluk | Councillor |
| ABSENT: | Jody Foulds | Councillor |
| | Doug Pewarchuk | Councillor |

CALL TO ORDER AND RELATED BUSINESS

Call to Order: **Mayor Skinner:** called the meeting to order at 7:02 p.m.

Adoption of Agenda

- Closed Session: Personnel Matter- CAO Annual Evaluation

MOTION: 55/20 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

CLOSED SESSION

Personnel Matter - CAO Annual Evaluation (FOIP Section 17 - Disclosure Harmful to Personal Privacy)

MOTION: 56/20 Councillor Perrin: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 17 of the *Freedom of Information and Protection of Privacy Act* at 7:04 p.m.

CARRIED

MOTION: 57/20 Councillor Pewarchuk: That Council revert to regular Council meeting session at 9:14 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 58/20 Councillor Harvey: That Mayor Skinner be directed to implement the decision of Council related to the CAO Performance Evaluation.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 9:16 p.m.



Mayor



Chief Administrative Officer

