

COUNTY OF THORHILD NO. 7
SPECIAL COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL
HELD ON THURSDAY, AUGUST 11, 2011 AT 10:30 A.M. IN
EDMONTON, ALBERTA

Call to Order Reeve Charles Newell called the meeting to order at 11:50 a.m.

The following were in attendance during the course of the meeting on Thursday, August 11, 2011:

DIVISION NAME A.M.
ATTENDANCE

1	CHARLES NEWELL	X
2	KEVIN GRUMETZA	X
3	SHELLY HANASYK	X
4	JOHN OLSON	X
5	WAYNE CROSWELL	X
Interim County Manager	WILLIAM (BILL) KOSTIW	X

CAO Recruitment Resolution 473-2011

Moved by John Olson that Council appoints Jim Squire as the County CAO as per the Employment Agreement.

CARRIED

Adjournment The meeting adjourned at 11:57 a.m.

These minutes approved this _____ day of _____, 2011.

REEVE

COUNTY MANAGER