

COUNTY OF THORHILD NO. 7  
COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL  
HELD ON MONDAY, JUNE 27, 2011 AT 9:00 A.M. IN THE COUNCIL  
CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

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Call to Order

Reeve Charles Newell called the meeting to order at 9:02 a.m.

The following were in attendance during the course of the meeting on this date:

DIVISION ATTENDANCE	NAME	A.M.	P.M.
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1	CHARLES NEWELL	X	
2	KEVIN GRUMETZA		
3	SHELLY HANASYK	X	
4	JOHN OLSON	X	
5	WAYNE CROSWELL	X	
County Manager	DAN SMALL		
Recording Secretary	ANGELA BILSKI		

Signing of Waiver

All Council members signed a document stating they waived notice of the Special Meeting of the Council of the County of Thorhild to be held on June 27, 2011.

Confidential Items-  
Termination of  
CAO, Appointment  
of Interim CAO,  
Report from  
Davies Consulting  
Group

Resolution 315-2011

Moved by Shelly Hanasyk that Council go in camera at 9:03 a.m. to discuss termination of the CAO, appointment of interim CAO, and report from Davies Consulting Group.

CARRIED

Resolution 316-2011

Moved by John Olson that Council return to open meeting at 9:23 a.m.

CARRIED

Resolution 317-2011

Moved by Charles Newell that Council terminates without cause Dan Small as CAO.

CARRIED

Resolution 318-2011

Moved by Shelly Hanasyk that Council appoints William Kostiw as Interim CAO.

CARRIED

Resolution 319-2011

Moved by Wayne Crowell that Council directs the Reeve to meet with senior management immediately.

CARRIED

Resolution 320-2011

Moved by Shelly Hanasyk that Council instruct the Reeve to contact legal counsel.

CARRIED

Resolution 321-2011

Moved by John Olson that Council accepts the Reeve's report from Davies Consulting Group as information.

CARRIED

Adjournment

Being that agenda matters were concluded, the meeting adjourned at 9:25 a.m.