



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, February 16, 2016

10:40 AM

Council Chambers

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the meeting to order at 10:40 a.m. under the provision of Section 194(4) of the Municipal Government Act to convene a meeting without notice to the public. All Council members present have signed the waiver to convene such a meeting. The meeting is for the purpose to discuss the appointment of an Interim Chief Administrative Officer.

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

Ken Van Buul, Acting Interim Chief Administrative Officer
Tracy Kibblewhite, General Manager, Corporate Services
Sarah Mate, Communications Coordinator
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)
Sheryl Cammidge, Administrative Assistant, Legislative & Administrative Services

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the February 16, 2016 special Council meeting agenda be adopted as presented. The motion carried unanimously.

NEW BUSINESS[RFD 16-032](#)

Appointment of Interim Chief Administrative Officer

Proposed Motion(s)

That Robert McGowan be appointed as Interim Chief Administrative Officer effective February 16, 2016 until such time as the permanent Chief Administrative Officer is appointed by Council.

A motion was made by Council Member Jackie McCuaig that Robert McGowan be appointed as Interim Chief Administrative Officer effective February 16, 2016 until such time as the permanent Chief Administrative Officer is appointed by Council. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 10:42 a.m.

Mayor

Supervisor, Legislative & Administrative Services