



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

Monday, February 8, 2016

8:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 8:00 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 a personnel matter.

Present: 6 - Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Absent: 1 - Council Member AnnLisa Jensen

IN-CAMERA SESSION

RFD 16-028 In-Camera Session

Proposed Motion

That Council meet In-Camera under the provision of the Municipal Government Act Section 194(4) to convene a meeting without notice to the public to discuss a confidential personnel matter protected from disclosure by Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Council Member Darrell Hollands that Council move to In-Camera session to meet in private to discuss a confidential personnel matter protected from disclosure by Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

PRE 16-013 Personnel Matter
FOIP Section 17
FOIP Section 19

RFD 16-029 Regular Council Meeting Session**Proposed Motion**

That Council revert to regular session.

A motion was made by Council Member Jackie McCuaig that Council revert to regular session at 8:25 a.m. The motion carried unanimously.

BUSINESS ARISING FROM IN-CAMERA SESSION

A motion was made by Council Member Darrell Hollands to proceed on a personnel matter as recommended by legal counsel as discussed and reviewed In-Camera. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 8:25 a.m.

Mayor

Supervisor, Legislative & Administrative Services