

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-05

Minutes of the Special Meeting of Council held on **March 5, 2018** in the Council Chambers of the City Administration Office.

Present: Mayor Grant Creasey
Deputy Mayor Don Gullekson
Councillor Thalia Hibbs
Councillor Cora Hoekstra
Councillor Jonathan Jacobson
Councillor Reuben Konnik
Councillor Chris Ross

Regrets: Matthew Goudy, Acting Chief Administrative Officer
Brenda Vaughan, Community Services Director

Staff Present: Bob Cardwell, Acting Chief Administrative Officer
Jordan Thompson, Acting Director, Operations and Planning Services
Jennifer Kirchner, Planner
Barbara Wilton, Human Resources Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Jordan Davidson, Sunny 94

Others Present

CALL TO ORDER – Special Meeting of Council

Mayor Creasey called the Special Meeting to order at 6:30 p.m., following a scheduled Council Committee meeting.

ADOPTION OF AGENDA

MOVED BY Councillor Hoekstra:

11/178.06 18MO
Agenda adopted as
presented.
18-081

THAT the March 5, 2018 special meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Jacobson:

11/179.05 18MO
Minutes confirmed
as presented.
18-082

THAT the February 26, 2018 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hoekstra:

11/173.09 18MO
One item received
as information.
18-083

THAT Council receive the following correspondence as information.

1. January 23, 2018 Library Board Minutes

CARRIED UNANIMOUSLY

IN CAMERA

MOVED BY Councillor Gullekson:

11/177.20 18MO
In Camera
18-084

THAT Council with Administrative staff attending to support Council (Barbara Wilton and Ross Pettibone) move In Camera at 6:33 PM to discuss the following item:

(1) Recruitment (FOIP Section 17)

CARRIED UNANIMOUSLY

11/177.21 18MO
Open Meeting
18-085

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 6:47 PM.

CARRIED UNANIMOUSLY

12/117.01 18MO
THAT Council ratify the
appointment of Matthew
Goudy as Chief
Administrative Officer
with the proposed terms
and conditions of
employment as
provided in the
employment contract.
18-086

MOVED BY Councillor Jacobson:

THAT Council ratify the appointment of Matthew Goudy as Chief
Administrative Officer with the proposed terms and conditions of employment
as provided in the employment contract.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hoekstra:

THAT administration be directed to confirm council's direction to ratify the
appointment with Matthew Goudy as Chief Administrative Officer and to
execute the signing of the new employment contract by the City.

CARRIED UNANIMOUSLY

12/117.02 18MO
THAT administration be
directed to confirm
council's direction to
ratify the appointment
with Matthew Goudy as
Chief Administrative
Officer and to execute
the signing of the new
employment contract by
the City.
18-087

ADJOURNMENT

MOVED BY Councillor Hibbs:

THAT the meeting be adjourned at 6:48 PM.

CARRIED UNANIMOUSLY

11/177.22 18MO
Adjournment
18-088

Mayor

Chief Administrative Officer