

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
July 17, 2009**

PRESENT	Frances Davis Pete Nykolylshyn Bonnie Bigam Brian Harcourt Charlie Johnson Jake Klassen William (Bill) Moedt	Chair/Reeve Deputy Reeve Nykolylshyn Councilor Councilor Councilor Councilor Councilor
REGRETS		
ATTENDING	Charlotte Parker	EA
CALL TO ORDER	Chair Davis called the meeting to order at 9:30 a.m.	
AGENDA		
MINUTES		
BUSINESS ARISING FROM MINUTES		
DELEGATION	There are no delegations scheduled for this meeting.	
COUNCIL	A Special Meeting was held July 17, 2009 to discuss the position of CAO.	
C456(07/17/09)	RESOLUTION by Councilor Bigam that this Council approve having a Special Meeting to discuss the position of CAO for Clear Hills County. CARRIED.	
C457(07/17/09)	RESOLUTION by Councilor Moedt that this Council go in camera at 9:36 a.m. CARRIED.	
C458(07/17/09)	RESOLUTION by Councilor Harcourt that this Council comes out of camera at 11:52 a.m. CARRIED.	
C459(07/17/09)	RESOLUTION by Councilor Harcourt that this Council hires Rick MacDonald as a recruiting agency for a new CAO for Clear Hills County. CARRIED.	
CORPORATE		

COMMUNITY

ADJOURNMENT

C460(07/17/09)

RESOLUTION by Councilor Moedt that this Committee adjourns the Special Council Meeting on July 17, 2009 at 11:58 a.m.

CARRIED.

DATE

CHAIR

DATE

CHIEF ADMINISTRATIVE OFFICER