

SPECIAL COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 27<sup>th</sup>, 2022 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

**IN ATTENDANCE** Denise Lambert, Mayor (*Chair*)  
Larysa Luciw, Deputy Mayor  
Michael Harney, Councillor

**1.0 CALL TO ORDER** Mayor Denise Lambert called the meeting to order at 7.00 PM.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented.

Res. # 097 – 22 CARRIED

Res. # 098 – 22 MOVED BY Councillor Michael Harney that Council move into closed session to discuss employment under section 17 (1) (2) (e) of the Freedom of Information and Protection of Privacy Act at 7:01 p.m. CARRIED

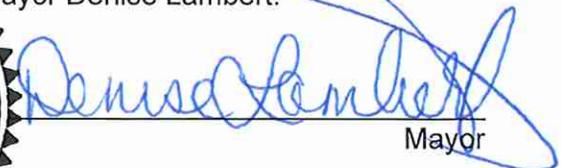
Res. # 099 – 22 MOVED BY Councillor Michael Harney that Council move out of closed session to discuss employment under section 17 (1) (2) (e) of the Freedom of Information and Protection of Privacy Act at 8:30 p.m. CARRIED

**D. Personnel**  
Res. # 100 – 22 MOVED by Deputy Mayor Larysa Luciw that the final performance evaluation is completed by the mayor with and reviewed by the CAO by June 30<sup>th</sup>, 2022. CARRIED

Res. # 101 – 22 MOVED by Councillor Michael Harney that Council seek clarification and respond to the terms of employment agreement for 2022-2023. CARRIED

**ADJOURNMENT** Being that the agenda had been concluded the meeting was declared adjourned at 8.34 PM by Mayor Denise Lambert.



  
Mayor

  
Chief Administrative Officer