

**SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
AUGUST 28, 2023 AT 9:00 A.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
Administrative Assistant Jennifer Davis
Krista Feland

ORDER: The meeting was called to order by Mayor Werstiuk at 9:00 a.m.

AGENDA:

Res: 249-23 Moved by Councillor Czuroski that the agenda be adopted as presented.

CARRIED

NEW BUSINESS:

Appointment of Interim CAO

Res: 250-23 Moved by Mayor Werstiuk to hire Krista Feland as the interim CAO as per the contract with the Village of Glendon.

CARRIED

Res: 251-23 Moved by Mayor Werstiuk to add Krista Feland as signing authority for the Village of Glendon.

CARRIED

CLOSED

SESSION:

Res: 252-23 Moved by Mayor Werstiuk that this meeting goes into a closed session at 9:02 a.m. pursuant to FOIP Section 17.

CARRIED

Res: 253-23 Moved by Mayor Werstiuk that the meeting resume to a public meeting at 9:38 a.m.

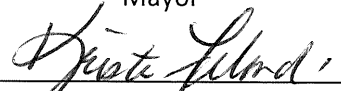
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:50 a.m.



Mayor



INTERIM Chief Administrative Officer