

**SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
MARCH 24, 2023 AT 8:00 A.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
CAO Tammy Hellum

ORDER: The meeting was called to order by Mayor Werstiuk at 8:00 A.M.

AGENDA:
Res: 075-23 Mayor Werstiuk moved to adopt the agenda as presented.

CARRIED

CLOSED

SESSION: Legal – Statement of Claim – FOIP Section 27

Res: 076-23 Moved by Mayor Werstiuk that the meeting proceeds in a closed session at 8:01am.

CARRIED

Res: 077-23 Mayor Werstiuk moved to resume the meeting to an open session at 8:05am.

CARRIED

Res: 078-23 Mayor Werstiuk moved that administration contact our legal team and insurance company for direction.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:20am.

Original Signed

Mayor

Original Signed

Chief Administrative Officer