

## TOWN OF TWO HILLS

### Minutes of the Special Meeting of Council for the Town of Two Hills held on September 25<sup>th</sup>, 2019 at 8:55 AM. at the Double Tree Hilton Hotel in Downtown Edmonton.

**PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor M. Tarkowski, Councillor G. Saskiw, Councillor W. Babiuk, C.F.O. S. Lupul

**CALL TO ORDER:** Mayor L. L. Ewanishan called to order the Special Council Meeting at 8:55 A.M. on Wednesday September 25, 2019, having all Council members in attendance and sign the Special Meeting Waiver.

**AGENDA ITEMS:** Special Meeting Purpose

Personnel

Closed Session

**2019-313** **MOVED** by Councillor W. Babiuk that Council go into closed session at 8:55 A.M.

**CARRIED**

**2019-314** **MOVED** by Councillor W. Babiuk that Council come out of closed session at 8:57 A.M.

**CARRIED**

Resignation

Councillor G. Saskiw to resign as Councillor effective September 25, 2019.

**2019-315** **MOVED** by Deputy Mayor E. Sorochan that Council accept Councillor Saskiw's resignation.

**CARRIED**

**2019-316** **MOVED** by Mayor L. Ewanishan that Council offer the employment agreement for the position of CAO to Gerren Saskiw.

**CARRIED**

CAO Position

Gerren Saskiw accepts Councils employment agreement for the position of CAO effective October 1, 2019.

**ADJOURNMENT:**

Mayor L. L. Ewanishan adjourned the meeting at 9:05 A.M.

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**MAYOR L. L. EWANISHAN**

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**SHEILA LUPUL, ACTING C.A.O.**