

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held on August 30, 2019 at 1:00 PM. at the Town of Two Hills Council Chambers.

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

CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Town Council Meeting at 1:00 P.M. on Friday August 30, 2019, having all Council members in attendance and sign the Special Meeting Waiver.

AGENDA ITEMS: Special Meeting Purpose

Personnel.

2019-264 **MOVED** by Councillor M. Tarkowski that the agenda be adopted as presented.

CARRIED

Closed Session

2019-265 **MOVED** by Mayor L. L. Ewanishan that Council go into closed session at 1:00 A.M.

CARRIED

2019-266 **MOVED** by Councillor M. Tarkowski that Council come out of closed session at 2:41 P.M.

CARRIED

Open Session

2019-267 **MOVED** by Mayor L. L. Ewanishan that Sheila Lupul act as CAO until an interim CAO is found.

CARRIED

2019-268 **MOVED** by Councillor M. Tarkowski that Council hire an interim CAO as soon as possible.

CARRIED

ADJOURNMENT:

Mayor L. L. Ewanishan adjourned the meeting at 3:27 P.M.

MAYOR L. L. EWANISHAN

SHEILA LUPUL, ACTING CAO