

TOWN OF TWO HILLS  
Minutes of the Special Meeting of Council for the Town of Two Hills  
held on January 16, 2023 at 8:30 AM.



**PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor K. Thompson, Councillor A. Romaniuk, Councillor S. Rajoo, Adam Kozakiewicz

**CALL TO ORDER:** Mayor L. L. Ewanishan called to order the Special Council Meeting at 8:30 A.M. on Friday January 16, 2023, having all Council members in attendance and sign the Special Meeting Waiver.

**AGENDA ITEMS:** Special Meeting Purpose - CAO Contract

2023-002 **MOVED** by Mayor L. L. Ewanishan to go into closed session as per FOIPP Act Section 17(2)(e) at 8:45 AM.

**CARRIED**

2023-003 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 12:24 PM.

**CARRIED**

2023-004 **MOVED** by Mayor L. L. Ewanishan to go into closed session as per FOIPP Act Section 17(2)(e) at 2:45 PM.

**CARRIED**

2023-005 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 4:24 PM.

**CARRIED**

2023-006 **MOVED** by Mayor L. L. Ewanishan to enter into a contract with Adam Kozakiewicz as discussed in closed session.

**CARRIED**

**ADJOURNMENT:**

Mayor L. L. Ewanishan adjourned the meeting at 4:26 P.M.

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LEONARD L. EWANISHAN, MAYOR

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AVA CLARK, INTERIM C.A.O.