

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held March 15, 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, C.F.O. S. Lupul

MISSING: Councillor D. Tupechka

CALL TO ORDER:

Moved by Mayor L. L. Ewanishan that the Special Town Council Meeting be called to order at 1:00 P.M. on Friday, March 15, 2019, having all Council members in attendance and sign the Special Meeting Waiver.

CARRIED

AGENDA ITEMS:

Special Meeting Purpose

Resignation & appointment of Acting Chief Administrative Officer for the Town of Two Hills.

C.A.O. Appointment

2019-086

MOVED by Councillor M. Tarkowski that Chief Financial Officer Sheila Lupul be appointed Acting C.A.O. until an Interim Chief Administrative Officer is appointed.

CARRIED

ADJOURNMENT:

Moved by Mayor L. L. Ewanishan that the Town of Two Hills Council Special Meeting be adjourned - time 9:15 P.M.

CARRIED

MAYOR L. L. EWANISHAN

SHEILA LUPUL, ACTING C.A.O.