

# VILLAGE OF GLENWOOD

June 09, 2022 Minutes

*The Special Meeting of Glenwood Council was held at the Village Office Boardroom on June 09, 2022 at 4:00 PM.*

*In attendance: Mayor Allred, Deputy Mayor Holthe, Councillor Peterson, and Councillor Lybbert.*

*Officials: none*

*Guests: Hakon Skoien, Carrie Kinahan, Pat Kinahan*

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1. Called to Order

Mayor Allred Called to Order the June 09, 2022 **Special Council Meeting** at 4:00 PM

2. Agenda Adoption  
S2022.06.27.1

Mayor Allred **Moved** to adopt the agenda as presented.

**Carried**

3. Closed Meeting  
S2022.06.27.2

Councillor Peterson **Moved** to close the Meeting to the Public - except for the *Guests* - at 4:01 PM to discuss:

- 1) The position of Chief Administrative Officer for the Village of Glenwood

Pursuant to Sections 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

Mr. Skoien, Ms. Kinahan and Mr. Kinahan left the Boardroom at 4:18 PM.

2022.06.27.3

Councillor Peterson **Moved** to return to Public Session at 4:35 PM.

**Carried**

4. Public Session  
2022.06.27.4


Mayor Allred **Moved** that Council end the employment of Ms. C. Kinahan as the Chief Administrative Officer for the Village of Glenwood, and **FURTHER MOVED** that Council hire and appoint Mr. J Coffman as the Interim Chief Administrative Officer for the Village of Glenwood, until a new Chief Administrative Officer is hired, and **FURTHER MOVED** that Mr. Coffman be authorized to execute all of the necessary functions and authorities as Chief Administrative Officer of the Municipality.

**Carried**

5. Adjournment  
2022.06.27.5

Councillor Peterson **Moved** to adjourn the Meeting at 5:36 PM

**Carried**

  
Meeting Chair

*CHIEF ADMINISTRATIVE OFFICER (INTERIM)*