

VILLAGE OF GLENWOOD

July 11, 2022 Minutes

The Special Meeting of Glenwood Council was held at the Community Hall on July 11, 2022 at 4:00 PM.

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

Officials: Jeffrey Coffman, Interim CAO

1. Called to Order

Mayor Allred Called to Order the July 11, 2022 **Special Council Meeting** at 4:02 PM

2. Agenda Adoption

S2022.07.11.01

Councillor Lybbert **MOVED** to adopt the agenda as presented.

Carried

3. Business

3.a) Date of Municipal

By-election

2022.07.11.02

Councillor Peterson MOVED that the Village of Glenwood Municipal By-election be held on Wednesday September 7, 2022.

Carried

3.b) Appoint Returning

Officer and Presiding

Deputy Returning

Officer

S2022.07.11.03

Deputy Mayor Holthe **MOVED** that the Council appoint Connie Gibb as the Returning Officer for the September 7, 2022 Municipal Byelection, and

FURTHER MOVED that Council appoint Jeffrey Coffman as the Presiding Deputy Returning Officer for the September 7, 2022 Municipal Election.

Carried

4. Closed Meeting

S2022.07.11.04

Deputy Mayor Holthe **MOVED** that Council move to Closed Session. (4:11PM)

Carried

5. Public Session

2022.06.27.05

Deputy Mayor Holthe **MOVED** that Council move to a Public Session (5:09PM)

Carried

S2022.07.11.06

Councillor Peterson **MOVED** that Council direct that the closed meeting discussions with respect to:

a) Personnel

remain confidential pursuant to Section 19 (Confidential evaluations), and 23 (Local public body confidences) and, 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act.


Carried

5. Adjournment


2022.06.27.08

Councillor Peterson **MOVED** to adjourn the Meeting at 5:13 PM

Carried



Meeting Chair



Chief Administrative Officer