

VILLAGE OF GLENWOOD

Wednesday, September 17, 2025 at 4:30 p.m. Minutes

The Minutes of the Special Meeting of Council held at the Village of Glenwood Administration Boardroom on Wednesday, September 17, 2025 at 4:30 p.m.

In attendance: Mayor Linda Allred, Deputy Mayor Peterson, Councillor Sandy Lybbert, Councillor Wickhorst

Officials: Chief Administrative Officer Cynthia Vizzutti present

1. Call to Order

Mayor Allred called the special Council meeting of September 17, 2025 to order at 4:30 p.m.

2. Signatures for Notice of Special Meeting

Mayor Allred had the councillors sign the waiver of Notice for the Special Meeting for the purpose of negotiating an extension to the employment contract with the Chief Administrative Officer.

3. Closed Session
2025.09.17.104

Moved by Councillor Lybbert to go into Closed Session at 4:34 p.m. under Section 17(2) (e) of the Freedom of Information and Protection of Privacy Act. **Carried.**

4. Closed Session
2025.09.17.105

Moved by Councillor Wickhorst to come out of Closed Session at 4:55 p.m. **Carried.**

5 a) Resolution from Closed Session
2025.09.17.106

Moved by Councillor Lybbert to amend the current CAO contract to extend her employment to March 31, 2025 and reflect changes in compensation for 2025/26. **Carried.**

6. Adjournment
2025.09.17.107

Moved by Councillor Lybbert to adjourn at 4:56 p.m. **Carried.**


Meeting Chair


Chief Administrative Officer