

VILLAGE OF HILL SPRING

October 11, 2022

The Village of Hill Spring Special Council Meeting was held at the Hill Spring Council Chambers on October 11 2022 commencing at 7:00 p.m.

In attendance: Mayor Davis, and Councillors: Barfuss, Christensen, French, and Nish

Officials:

SPECIAL COUNCIL MEETING CALLED TO ORDER

Mayor Davis called the **Special** Council Meeting to Order at 7:00 p.m.

ADOPTION OF THE AGENDA

2022.10.163

Mayor Davis **MOVED** to a accept the agenda.

Carried

CLOSED MEETING
2022.10.164

Mayor Davis **MOVED** to go into a closed meeting at 7:01 as per Division 2 of part 1 of the Freedom and Information and Privacy Protection Act, Section(s) 17-4d, 23-1b, & 24-1b FOIP.

Present in the meeting: Mayor Davis, and Councillors: Barfuss, Christensen, French, and Nish

Carried

- 1) CAO Evaluation - 2021-2022
Public correspondence
- 2) Governance vs Administration & Operations
- 3) Emails & private councillor residences
- 4) Volunteers
- 5) Council Meetings and Agendas
- 6) Website and all media (Facebook, Village Newsletter, Village News Bulletins, Public Notices etc.

2022.10.165

Councillor Christensen **MOVED** to come out of closed meeting at 8:00 p.m.

ADJOURNMENT
2022.10.166

Councillor Nish **MOVED** to adjourn at 8:01 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards

Special Meeting of Council 2022.10.11
Village of Hill Spring

In accordance with Section 194(4) of the Alberta Municipal Government Act the Village of Hill Spring is holding a special meeting of Council. This meeting is held without notice to the public in order to address issues which are deemed to be sensitive and urgent to the effective governance of the Village.

Meetings Date: October 11, 2022

Meeting Location: Hill Spring Village Office

Purpose of the Special Meeting
CAO Evaluation and discussion of internal issues

Agenda Items
<ol style="list-style-type: none">1. CAO Evaluation 2021-2022 & Public Correspondence2. Governance vs Administration and operations3. Emails & private Councillor residences4. Volunteers5. Council Meeting & Agenda's6. Media – website, social media, newsletters, bulletins, & b public notices

Statement of Consent

In accordance with Section 194(4) of the Municipal Governance Act I give consent for the Special Meeting of Council on this date of October 11, 2022.



Mayor Dwight Davis



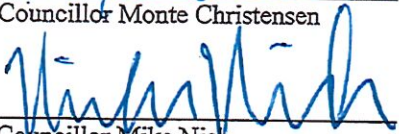
Councillor Ryan Barfuss



Councillor Monte Christensen



Councillor Sue French



Councillor Mike Nish