

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Monday, March 2, 2015

PRESENT	Deb McMann	Mayor
	John Hlushak	Councillor
	Aaron Cannan	Councillor
	Morris Anderson	Councillor
REGRETS	Robert Dobler	Councillor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer

Pursuant to Section 194(4) of the *Municipal Government Act*, the meeting was called to discuss the hiring of a temporary Public Works Foreman and the termination of the tenancy agreement between the Village of Innisfree and The Cutting Edge Hair Salon.

Call to Order Mayor McMann called the meeting to order at 3:03 p.m.

Agenda

2015-03-02/01 MOTION by Councillor Cannan that the Agenda be approved as presented. CARRIED

New Business

3.1 Hiring of a Temporary Public Works Foreman

2015-03-02/02 MOTION by Councillor Anderson that the CAO advertise for and hire a part time, temporary Public Works Foreman. CARRIED

3.2 Termination of Tenancy Agreement

2015-03-02/03 MOTION by Councillor Cannan that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 3:08 p.m. to discuss a legal issue. CARRIED

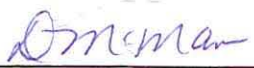
2015-03-02/04 MOTION by Councillor Cannan that the meeting move *out of camera* at 3:12 p.m. CARRIED


2015-03-02/05 MOTION by Councillor Hlushak that Council endorse the termination of the tenancy agreement between the Village of Innisfree and The Cutting Edge Hair Salon, effective immediately. CARRIED

2015-03-02/06 MOTION by Councillor Cannan that, contingent upon the tenants' waiver of the two week termination notice specified in the Tenancy Agreement, the Council endorse compensation to the tenant for loss of two weeks regular income. CARRIED

Adjournment

2015-03-02/07 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 3:20 p.m.



 Mayor Deb McMann


 Jennifer Hodel, CAO



 Mayor


 CAO