

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 Tuesday, December 29, 2014

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

The purpose of this meeting was to discuss a personnel issue.

Call to Order Mayor McMann called the meeting to order at 11:01 a.m.


2014-12-29/01 MOTION by Councillor Cannan that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 11:02 a.m. to discuss a personnel issue. CARRIED

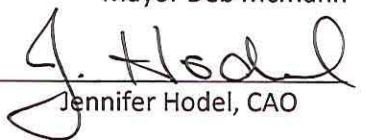
2014-12-29/02 MOTION by Councillor Hlushak that the meeting move *out of camera* at 11:07 p.m. CARRIED

2014-12-29/03 MOTION by Councillor Dobler that the CAO approach the County of Minburn and the Village of Mannville and investigate sharing of public works personnel. CARRIED

2014-12-29/04 MOTION by Councillor Dobler that a temporary casual position for the discharge of Public Works duties be created, at the discretion of the CAO.

2014-12-10/07 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 11:10 a.m.


 Mayor Deb McMann


 Jennifer Hodel, CAO


Mayor


CAO