

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, June 11, 2018.

PRESENT	Deborah McMann	Councillor
	Will Oudshoorn	Councillor
REGRETS	Aaron Cannan	Mayor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer

The purpose of this meeting was to discuss a potential Land Use Bylaw amendment, a personnel matter, and to review Draft #4 of the 2018 – 2022 Operating and Capital Budget.

Call to Order Deputy Mayor Oudshoorn called the meeting to order at 7:00 p.m.

Agenda

2018-06-11/01 MOTION by Deputy Mayor Oudshoorn that the agenda be approved as presented. CARRIED

New Business

1.2 Request for Change in Land Use

2018-06-11/02 MOTION by Deputy Mayor Oudshoorn that Council direct Administration to advise the ratepayer by letter that, in accordance with the laws of the Province of Alberta, a change of land use as designated in the Village's Land Use Bylaw requires advertising and a public hearing. CARRIED

1.3 Personnel Matter

2018-06-11/03 MOTION by Councillor McMann that pursuant to Section 197(2) of the *Municipal Government Act* and Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act* that the meeting go *in-camera* at 7:06 p.m. to address a personnel issue. CARRIED

2018-06-11/04 MOTION by Councillor McMann that the meeting come *out-of-camera* at 7:24 p.m. CARRIED

2018-06-11/05 MOTION by Deputy Mayor Oudshoorn that Council accept CAO Hodel's resignation as Chief Administrative Officer with regret and that Council wishes CAO Hodel the best in her new position. CARRIED

2018-06-11/06 MOTION by Councillor McMann that Council direct Administration to advertise for the position of the Village's Chief Administrative Officer. CARRIED

1.4 Draft #4 - 2018 – 2022 Operating and Capital Budgets

2018-06-11/07 MOTION by Councillor McMann that Council accept Draft #4 of the 2018-2022 Operating and Capital Budget for information. Further, that Council directs Administration to amend the Budget as per Council discussion to be presented at an upcoming meeting. CARRIED

Adjournment

2018-06-11/08 MOTION by Councillor McMann that as there was no further business to discuss, the meeting be adjourned at 7:43 p.m.

Mayor Aaron Cannan

Jennifer Hodel, CAO

Mayor

CAO