

SPECIAL MEETING OF COUNCIL HELD MARCH 3, 2022

The Special Meeting of the Council of the County of Barrhead No. 11 held March 3, 2022 was called to order by Reeve Drozd at 9:30 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Paul Properzi
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Notice of Special Meeting was passed by resolution of Council on March 1, 2022 as follows:

2022-089 Moved by Councillor Kleinfeldt that a Special Council meeting be held March 3, 2022 for CAO annual performance evaluation.

Carried Unanimously.

APPROVAL OF AGENDA

2022-095 Moved by Councillor Lane that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

IN-CAMERA

2022-096 Moved by Councillor Kleinfeldt that the meeting move in-camera at this time being 9:32 a.m. for discussion on:

CAO 2021 Performance Evaluation – FOIPP Section 19 – Confidential Evaluations

Carried Unanimously.

Debbie Oyarzun departed the meeting at this time being 12:06 p.m.

Debbie Oyarzun rejoined the meeting at this time being 1:03 p.m.

2022-097 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 1:12 p.m.

Carried Unanimously.

CAO PERFORMANCE EVALUATION

2022-098 Moved by Councillor Lane that the County Manager's salary be moved to Step 12 on the Salary Grid, retroactive to January 1, 2022, in recognition of a successful performance evaluation for 2021 as discussed in-camera.

Carried Unanimously.

2022-099 Moved by Councillor Kleinfeldt that the County Manager's annual vacation entitlement be changed to 4 weeks, retroactive to January 1, 2022, as discussed in-camera.

Carried Unanimously.

ADJOURNMENT

2022-100 Moved by Councillor Stoik that the meeting adjourn at this time being 1:15 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager