

**SPECIAL COUNCIL MINUTES  
WOODLANDS COUNTY  
May 7, 2019**

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The special meeting of the Council for Woodlands County held on Tuesday, May 7, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 10:00 a.m.

**MEMBERS  
PRESENT:**

S. Bonnett	J. Burrows	R. Govenlock
D. Kluin	D. McQueen	B. Prestidge
J. Rennie		

**CALLED  
TO ORDER:**

Mayor Govenlock called the meeting to order at 10:00 a.m.

**ADOPTION  
OF AGENDA:**

**C-15-277-19**

MOVED by Councillor Rennie that Council adopt the May 7, 2019 agenda as presented.

UNANIMOUSLY CARRIED

**COMMITTEE OF  
THE WHOLE:**

**C-15-278-19**

MOVED by Councillor Kluin that Council move to a closed session at 10:01 a.m. in accordance with section 19 of FOIP for agenda items:

- 3.1 CAO Evaluations
- 3.2 CAO Probationary Contract

UNANIMOUSLY CARRIED

**C-15-279-19**

MOVED by Councillor Rennie that Council return to the public meeting at 10:52 a.m.

UNANIMOUSLY CARRIED

**C-15-280-19**

MOVED by Councillor Kluin that Council terminate the contract of Employment of the CAO effective immediately.

Councillor McQueen requested a recorded vote.

IN-FAVOUR: Councillor Bonnett, Councillor Kluin, Councillor McQueen & Mayor Govenlock

OPPOSED: Councillor Burrows, Councillor Prestidge and Councillor Rennie

CARRIED

**C-15-281-19**

MOVED by Councillor McQueen that Council offer Mr. Gordon Frank the Interim CAO position.

UNANIMOUSLY CARRIED

**C-15-282-19**

MOVED by Councillor Prestidge that Council invite James Davis to attend before council to discuss the head-hunter results guarantee option as soon as possible.

UNANIMOUSLY CARRIED

**C-15-283-19**

MOVED by Councillor Kluin that Council destroy the CAO staff evaluations.

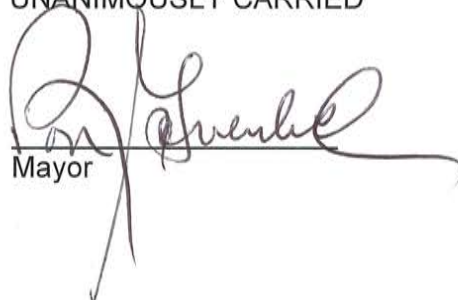
UNANIMOUSLY CARRIED


**ADJOURNMENT:**

**C-15-284-19**

MOVED by Councillor Burrows that Council adjourn the meeting at 11:00 a.m.

UNANIMOUSLY CARRIED

  
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Mayor

  
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Secretary