

The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Thursday, December 19, 2024.

The purpose of this meeting was to discuss the CAO appointment.

Present	Rex Smith Jocelyne Lanovaz Shantell Bielesch Jim Jackson Dan Lyster	Mayor Deputy Mayor Councillor Councillor Councillor
Also Present	Jennifer Hodel	Chief Administrative Officer

Call to Order Mayor Smith called the meeting to order at 4:03 pm.

Agenda

2024.12.19.01 MOTION by Councillor Lanovaz that the agenda be approved as presented.

CARRIED.

Closed Session
2024.12.19.02

MOTION by Councillor Jackson to go into ‘Closed Session’ at 4:04 pm to discuss a personnel matter pursuant to sections 19(1), 24(1)(b)(i), and 25(1)(c)(i) of the *Freedom of Information and Protection of Privacy Act*, with all persons except the Council excluded.

CARRIED.

Departure CAO Hodel departed the meeting at 4:05 pm.

Open Meeting
2024.12.19.03

MOTION by Councillor Bielesch to return to an “Open Meeting’ at 4:55 pm.

CARRIED.

Personnel
Committee

Councillor Jackson gave his resignation from the Personnel Committee.

2024.12.19.04

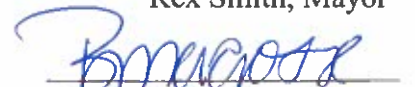
MOTION by Councillor Jackson that Council appoint Councillor Bielesch to the Personnel Committee.

CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 4:57 p.m.


Rex Smith, Mayor


Brooke Magosse, Interim CAO


CEO CAO

**Village of Mannville
Special Meeting of Council**

December 19, 2024

Waiver of Notice of a Special Meeting of Council called under Section 194 of the *Municipal Government Act*

We, the undersigned members of the Council of the Village of Mannville, hereby waive notice of a Special meeting of Council to be held in Council Chambers of the Village of Mannville on, December 19, 2024, at 4:00 pm. for the purpose of discussing and acting upon the following items:

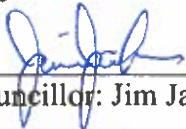
Heading

1.) CAO Appointment

Signed:



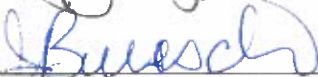
Mayor: Rex Smith



Councillor: Jim Jackson



Councillor: Jocelyne Lanovaz



Councillor: Shantell Bielesch



Councillor: Dan Lyster

As Specified by MGA RSA 2000 Chapter M-26 Section 194(1) “The chief elected official (a) may call a special council meeting whenever the official considers it appropriate to do so, and... (4) A special council meeting may be held with less than 24 hours’ notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.”