



The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Thursday, January 9, 2025.

The purpose of this meeting was to appoint an Interim Chief Administrative Officer and to discuss a “Personnel Matter” under MGA Section 197 (2) & Division 2 of Part 1, Section 17 (1) and 19 (1) of the *Freedom of Information & Protection of Privacy Act*.

Present	Rex Smith	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	Councillor
	Dan Lyster	Councillor

Regrets	Jennifer Hodel	Chief Administrative Officer
	Brooke Magosse	Assistant CAO & Recording Secretary

Call to Order Mayor Smith called the meeting to order at 8:48 a.m.

Agenda

2025.01.09/01 MOTION by Councillor Lyster that the agenda be approved as presented. **CARRIED.**

Appointment of Interim CAO MOTION by Councillor Bielesch to appoint Ms. Brooke Magosse as the Interim Chief Administrative Officer for the Village of Mannville, effective January 9, 2025. **CARRIED.**
2025.01.09/02

Closed Session Attendance	Rex Smith	Mayor
	Jocelyn Lanovaz	Deputy Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	Councillor
	Dan Lyster	Councillor

Closed Session MOTION by Deputy Mayor Lanovaz to go into ‘Closed Meeting’ at 8:53 a.m. to discuss a personnel matter, pursuant to Section 17(1) and 19 (1) of the *Freedom of Information and Protection of Privacy Act*. **CARRIED.**
2025.01.09/03

Opening Meeting MOTION by Councillor Jackson to return to an ‘Open Meeting’ at 9:04 a.m. **CARRIED.**
2025.01.09/04

Personnel MOTION by Councillor Bielesch that Council approve the salary increase for the Interim Chief Administrative Officer effective January 9, 2025. **CARRIED.**
2025.01.09/05

Adjournment There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 9:05 a.m.

Rex Smith, Mayor

Brooke Magosse, Interim CAO

CEO CAO

Village of Mannville Special Meeting of Council

January 9, 2025


Waiver of Notice of a Special Meeting of Council called under Section 194(4) 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, January 9, 2025 at 8:45 a.m. for the purpose of discussing and acting upon the following items:

Purpose

- 1.) Appointment of Interim Chief Administrative Officer
- 2.) *MGA* Section 197(2) & Division 2 of Part 1, *FOIPP Act* Section 17(1) & 19(1) – Personnel

Signed:



Mayor: Rex Smith



Deputy Mayor: Jocelyne Lanovaz



Councillor: Shantell Bielesch



Councillor: Jim Jackson



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.”