

The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Wednesday, August 13, 2025.

The purpose of this meeting was to discuss a “Personnel Matter” under *MGA* Section 197 (2) & Division 2 of Part 1, Section 20 and 22 of *Access To Information Act*.

Present	Rex Smith	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	Councillor
	Dan Lyster	Councillor
	Brooke Magosse	Chief Administrative Officer

Call to Order Mayor Smith called the meeting to order at 6:30 p.m.

Agenda

2025.08.13/01 **MOTION by Councillor Lyster** that the agenda be approved as presented.

CARRIED.

Closed Session Attendance	Rex Smith	Mayor
	Jocelyn Lanovaz	Deputy Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	Councillor
	Dan Lyster	Councillor
	Brooke Magosse	Chief Administrative Officer

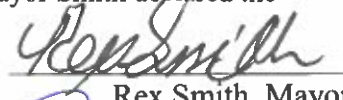
Closed Session 2025.08.13/02 **MOTION by Councillor Lyster** to go into ‘Closed Meeting’ at 6:30 p.m. to discuss a personnel matter, pursuant to Section 20 and 22 of the *Access to Information Act*.

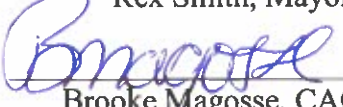
CARRIED.

Opening Meeting 2025.08.13/03 **MOTION by Deputy Mayor Lanovaz** to return to an ‘Open Meeting’ at 7:20 p.m.

CARRIED.

Adjournment There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 7:21 p.m.


Rex Smith, Mayor


Brooke Magosse, CAO

Village of Mannville Special Meeting of Council

August 13, 2025

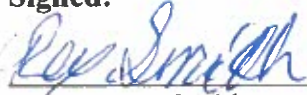
Waiver of Notice of a Special Meeting of Council called under Section 194(4) of the Municipal Government Act

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, August 13, 2025 at 6:30 p.m.. for the purpose of discussing and acting upon the following items:

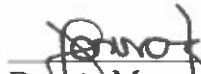
Purpose

- 1.) Personnel Matter - MGA Section 197(2) & Division 2 of Part 1, *ATIA Act* Section 20 & 22

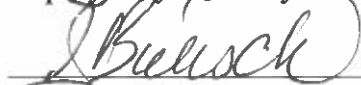
Signed:



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."