

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In
The Council Chambers September 15, 2014 Commencing At 5:15 P.M.

PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Melody Howell, Eric Schmidt, Vicky Smith, Frazer Stone

ABSENT: Cyril Gorman

ACTING CAO: John Brodrick

RECORDER: Amanda Paulovich

CALL TO ORDER Mayor Walker called the meeting to order @ 5:17 pm

ADOPTION OF THE AGENDA

MOTION 14-11883 Deputy Mayor Kerr moved to adopt the agenda

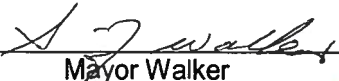
MOTION 14-11884 Councillor Smith moved "In Camera" @ 5:18pm Unanimous

Councillor Stone departed the meeting @ 6:17pm Unanimous


MOTION 14-11885 Deputy Mayor Kerr moved "Out of Camera" @ 6:23pm Unanimous

MOTION 14-11886 Councillor Howell moved for the personnel committee to proceed to negotiate and procure a new CAO from the short list of selected candidates Unanimous

ADJOURNMENT Mayor Walker adjourned the meeting at 6:28pm.



Mayor Walker



Acting CAO-John Brodrick