

Minutes Of A Special Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In
The Council Chambers February 3, 2015 Commencing At 5:15 P.M.

- PRESENT:** Mayor Walker, Deputy Mayor Kerr, Councillors Eric Schmidt, Vicky Smith, Frazer Stone, Cyril Gorman, Melody Howell
- ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder
- CALL TO ORDER** Mayor Walker called the meeting to order at 5:19pm
- ADOPTION OF THE AGENDA**
- MOTION 15-12062 Councillor Howell Moved:
"To adopt the agenda as presented" Carried
- NEW BUSINESS**
- PERFORMANCE REVIEW**
- MOTION 15-12063 Councillor Kerr Moved:
"To go In Camera with the Chief Administrative Officer at 5:20pm" Carried
- MOTION 15-12064 Councillor Gorman Moved:
"Out of In Camera at 6:15pm" Carried
- MOTION 15-12065 Councillor Stone Moved:
"To approve a 3 (three) year contract for the Chief Administrative Officer, Dennis Egyedy effective February 3rd, 2015 to February 4th, 2018." Carried
- ADJOURNMENT** Mayor Walker adjourned the meeting at 6:21pm.



Mayor Sanni-Jeanne Walker



Dennis Egyedy, Chief Administrative Officer