TOWN OF TWO HILLS Minutes of the Special Meeting of Council for the Town of Two Hills held on April 29th, 2022 at 3:30 PM.



AVA CLARK, INTERIM C.A.O.

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor K. Thompson, Councillor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Council Meeting at 3:30 P.M. on Friday April 29, 2022, having all Council members in attendance and sign the Special Meeting Waiver. **AGENDA ITEMS:** <u>Special Meeting Purpose</u> - Personnel Issue **CLOSED SESSION:** 2022-110 MOVED by Mayor L. L. Ewanishan to conclude the employment of Chief Administrative Officer Gerren Saskiw and to revoke his appointment as Chief Administrative Officer immediately April 29, 2022. A recorded vote was requested. For: Mayor L. Ewanishan, Councillor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo. Against: Deputy Mayor K. Thompson. CARRIED MOVED by Mayor L. L. Ewanishan to appoint Ava Clark as the 2022-111 Interim Chief Administrative Officer. **CARRIED ADJOURNMENT:** Mayor L. L. Ewanishan adjourned the meeting at 4:20 P.M. LEONARD L. EWANISHAN, MAYOR