

Municipality of Brenda-Waskada

January 24th Special Meeting – 2024

The Special Meeting was held in the Waskada Council Chambers Wednesday, January 24th, 2024, at 1:05 PM.

Attending the meeting were: HOC D. Vanmackelbergh, DHOC D. Stewart, Councilors C. Vandaele, A. Van Steelandt, B. Nestibo, K. Bertholet, and B. Brinklow.

Presiding: Head of Council, David Vanmackelbergh

Purpose of the Special Meeting: to discuss the hiring of the CAO and Diane’s retirement.

THAT the Members of Council approve the hiring of Ms. Shelley Boulet as their Chief Administrative Officer in accordance with her signed employment services agreement and further that Ms. Boulet’s appointment commences on February 20, 2024.

Carried

THAT the Members of Council approve three weeks salary pay as per By-Law 05-2023. Council also approves a \$2000.00 retirement gift. The current cell phone and phone number will be given to Diane Woodworth with the understanding that all municipal information will be cleared from phone.

Carried

Discussion on mortgage sale of 15 Railway Avenue, Goodlands. HOC D. Vanmackelbergh to contact the law office and building inspector.

BE IT RESOLVED that we do now adjourn at 2:40 PM.

Carried

Head of Council

CAO