

*Minutes of a Special Council Meeting of the Summer Village of Birchcliff,  
Province of Alberta, held June 22, 2019 in the Summer Village  
Administration Office at Sylvan Lake, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 4:00 p.m. by Deputy Mayor Zacharias with the following being present:

Deputy Mayor: Ann Zacharias  
Councillor: Marvin Hood  
Recording Secretary: Teri Musseau

**AGENDA  
APPROVAL:  
1768/19**

**COUNCILLOR HOOD:**  
That the June 22, 2019, Special Meeting Agenda be adopted as presented.  
**CARRIED**

**COUNCIL &  
LEGISLATION:**

**1. Appointment of Interim CAO**

**COUNCILLOR HOOD:**  
That Council appoint Corinne Newman to carry out the powers, duties and functions of Chief Administrative Officer, in accordance with the Municipal Government Act, Section 206, as Interim CAO effective June 24, 2019.

**1768/19**

**CARRIED**

**ADJOURNMENT:** The meeting adjourned at 4:01 p.m.

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Deputy Mayor

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Acting CAO



Initials