

Minutes of a Special Council Meeting of the Summer Village of Half Moon Bay, Province of Alberta, held June 22, 2019 in the Summer Village of Half Moon Bay, Alberta.

CALL TO ORDER: The Meeting was called to order at 4:21 p.m. by Mayor Hiscock with the following being present:

Mayor:	Ted Hiscock
Deputy Mayor:	Pamela Skakun via phone
Recording Secretary:	Teri Musseau

**AGENDA
APPROVAL:**

1. June 22, 2019 Agenda

MAYOR HISCOCK:
That the June 22, 2019 Special Meeting Agenda be adopted as presented.
CARRIED

1102/19

**COUNCIL &
LEGISLATION:**

1. Appointment of Interim CAO

DEPUTY MAYOR SKAKUN:
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.

1103/19

CARRIED

ADJOURNMENT: The meeting adjourned at 4:22 p.m.

Mayor

Acting C.A.O.