

*Minutes of a Special Council Meeting of the Summer Village of Jarvis Bay,
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 5:03 p.m. by Mayor Thomlinson with the following being present:

Mayor: Bob Thomlinson
Deputy Mayor: Annabelle Wiseman
Councillor: Julie Maplethorpe
Recording Secretary: Teri Musseau

**AGENDA
APPROVAL:**

1. June 22, 2019 Agenda

DEPUTY MAYOR WISEMAN:

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

1579/19

**COUNCIL &
LEGISLATION:**

1. Appointment of Interim CAO

COUNCILLOR MAPLETHORPE:

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.

CARRIED

1580/19

ADJOURNMENT: The meeting adjourned at 5:15 p.m.

MAYOR

ACTING CAO