

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

CALL TO ORDER: The Meeting was called to order at 5:30 p.m. by Mayor Ludwig with the following being present:

Mayor:	Jeff Ludwig
Deputy Mayor:	Ed Thiessen
Recording Secretary:	Teri Musseau
Public:	Don Watson
	Victor Marris
	Darryl Innes
	Kent Lyle
	Gail Morrisroe

AGENDA APPROVAL: 1. June 22, 2019 Agenda

DEPUTY MAYOR THIESSEN:
That the June 22, 2019 Special Meeting Agenda be adopted as presented.
1890/19 CARRIED

COUNCIL & LEGISLATION: 1. Appointment of Interim CAO

MAYOR LUDWIG:
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.
1891/19 CARRIED

ADJOURNMENT: The meeting adjourned at 5:31 p.m.

Mayor

Acting C.A.O.

