

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

CALL TO ORDER: The Meeting was called to order at 6:40 p.m. by Deputy Mayor Willmon with the following being present:

Deputy Mayor:	Jim Willmon
Councillor:	Keith Kimball
Recording Secretary:	Teri Musseau

**AGENDA
APPROVAL:
1600/19**

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

**COUNCIL &
LEGISLATIVE:**

1. Appointment of Interim CAO

DEPUTY MAYOR WILLMON:
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.

1601/19

CARRIED

ADJOURNMENT: The meeting adjourned at 6:06 p.m.

DEPUTY MAYOR

ACTING C.A.O.