

Harvey Rural Community

Special Council Meeting Minutes

January 25, 2023 7:00 P.M.

Village Office & Zoom

Present: Mayor Corey, Deputy Mayor McLean, Councillor Little, Councillor Chase and Temporary Assistant Clerk Morgan Kotsovos.

Zoom: Councillor Chessie.

1. Call to order – The meeting was called to order at 7:00pm
2. Adoption of Agenda – **MOTION to adopt the Agenda was made by Councillor McLean, seconded by Councillor Chase. Motion carried.**
3. Disclosure of Conflict of Interest- None to report
4. Appointment of Assistant Clerk – **Motion to appoint Temporary Assistant Clerk Morgia Kotsovos made by Councillor Pepin. Seconded by Councillor Chessie. Motion Carried.**
5. Closed Session under (68) (1) (j) of the Local Governance Act – Motion to move into Closed Session under (68) (1) (j) **made by Councillor Chessie. Seconded by Councillor McLean. Motion Carried.**
6. **Motion to move out of Closed Session made by Councillor Chase. Seconded by Councillor Little. Motion carried.**
7. Resolutions – Motion to accept the recommendation to proceed with the candidate for the CAO position for Harvey Rural Community provided by JMC and the Hiring Search Committee **Motion made by Councillor Chessie. Seconded by Councillor Chase. Motion Carried.**
8. Adjournment - **MOTION to adjourn was made by Councillor Pepin, seconded by Councillor Chase. Motion Carried.**