

Harvey Rural Community

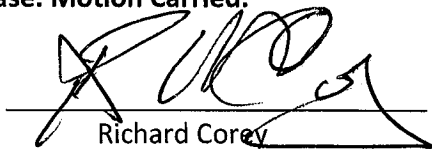
Special Council Meeting Minutes

March 1, 2024, 2:00 PM
Village Office & Zoom

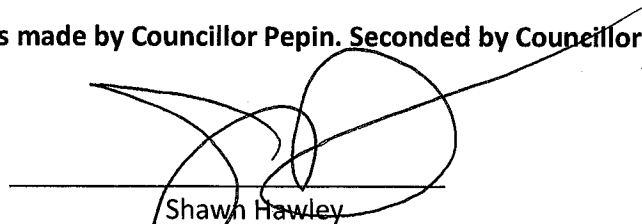
Present: Mayor Corey, Councillor Little, and CAO Shawn Hawley

Zoom: Councillor Chessie, Councillor Chase, Councillor Pepin

1. Call to order – The meeting was called to order at 2:00pm
2. Adoption of Agenda – **MOTION to adopt the agenda made by Councillor Little, Seconded by Councillor Pepin. Motion carried.**
3. Disclosure of Conflict of Interest- None to report
4. Closed Session under (68) (1) (j) of the Local Governance Act:
 - **MOTION to move into Closed Session under (68) (1) (j) made by Councillor Little. Seconded by Councillor Chase. Motion Carried.**
 - **MOTION to move out of Closed Session made by Councillor Chase. Seconded by Councillor Little. Motion carried.**
5. Resolutions
 - I. Motion to accept the CAO recommendation of hiring the Assistant Clerk, Morgan Kotsovos. **MOTION made by Councillor Chessie. Seconded by Councillor Little. Motion Carried.**
 - II. Motion to accept the CAO recommendation of hiring the Assistant Clerk & Treasurer, Amber Poirier **MOTION made by Councillor Little. Seconded by Councillor Pepin. Motion Carried.**
 - III. Motion to approve Morgan Kotsovos as Assistant Clerk. **MOTION made by Councillor Pepin. Seconded by Councillor Chessie. Motion Carried.**
 - IV. Motion to Amber Poirier as Assistant Clerk & Treasurer. **MOTION made by Councillor Chessie. Seconded by Councillor Chase. Motion Carried.**
 - V. Motion to contract with JMC to establish the CAO evaluation model in partnership with Council. **MOTION made by Councillor Chessie. Seconded by Councillor Chase. Motion Carried.**
 - VI. Motion to approve the CAO recommendation to contract with JMC for the development of the HR package. **MOTION made by Councillor Chessie. Seconded by Councillor Little. Motion Carried.**
6. Adjournment – **MOTION to adjourn was made by Councillor Pepin. Seconded by Councillor Chase. Motion Carried.**



Richard Corey
Mayor



Shawn Hawley
CAO