

**Special Meeting of Council for the
Village of Carmangay,
February 1,2021
at the Village Office at 6:30 p.m.**

CALL TO ORDER Meeting was called to order at 6:30 p.m.

GUESTS None

PRESENT Stacey Hovde, Mayor
Doug Fraser, Deputy Mayor
Peggy Hovde, Councillor
Patrick Bergen, Chief Administrative Officer

APPROVAL OF THE AGENDA

Motion made by Mayor Stacey Hovde to approve the agenda as amended with the additions of FOIP Division 2, Section 19: Irrigation and FOIP Division 2, Section 25: Industrial Lands.

Carried

Motion made by Councillor Peggy Hovde to go into Closed Session at 6:33 p.m.

Carried.

CLOSED SESSION- Mayor Stacey Hovde, Deputy Mayor Doug Fraser, Councillor Peggy Hovde and CAO Patrick Bergen were present in closed session

- Division 2, Section 17: Personnel
- FOIP Division 2, Section 19: Irrigation
- FOIP Division 2, Section 25: Industrial Lands

Motion made by Deputy Mayor Doug Fraser to come out of Closed Session at 8:00 p.m.

Carried

Motion made by Deputy Mayor Doug Fraser to direct the CAO to present a CAO contract at the next Regular Council Meeting for Councils consideration to expand his duties due to extraordinary circumstances.

Carried

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 8:06 pm

Next Regular Council meeting – February 16, 2021 at 6:30 pm at the Carmangay Library

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen