

Minutes from the March 28, 2022, Special and Budget Meeting of the Village of Elbow Council, located at the Village of Elbow Office, 201 Saskatchewan Street

Present: Deputy Mayor: Joanne Brochu
Councilors: Trevor Dament, Brian Ford, Russ Stevenson (remotely)
Acting CAO: Jason Minvielle
Acting CAO: Brandy Losie
Administrative Asst: Ranae Payne (for budget portion)

Absent: Mayor: Colleen Hoppenreys

Having a quorum present, Deputy Mayor Brochu called the regular meeting to order at 7:02 p.m.

Agenda

- In Camera Human Resources
- Budget

STEVENSON: That the agenda be approved as amended. Carried.

In-Camera Session

67/2022 BROCHU: That the Village of Elbow move in-camera at 7:06 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources matters. Carried.

68/2022 BROCHU: That Council exits out of in-camera session 7:09 p.m. Carried.

69/2022 DAMENT: That Council hire Brandy Losie as Chief Administrative Officer for the Village of Elbow effective April 29, 2022. Carried.

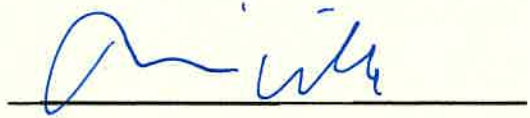
Adjournment

70/2022 FORD: That this meeting be adjourned at 8:35 p.m. Carried.





Village of Elbow
Deputy Mayor
~~Colleen Hoppenreys~~
Joanne Brochu



Village of Elbow
Acting Chief Administrative Officer
Jason Minvielle