



**Village of Innisfree
Special Council Meeting
June 29, 2023 @ 11:00 a.m.
Village of Innisfree Council Chambers**

The Village of Innisfree held a Special Meeting at the Call of the Council pursuant to *M.G.A. 194 (4)* that a special meeting may be held with less than 24 hours' notice to all councillors and without notice to the Public if at least 2/3 of the whole Council agrees with this in writing before the meeting.

Agenda:

- 1. Appointment of Interim CAO**
- 2. Hire of Temporary Administrative Services**

Mayor Evan Raycraft

Councillor Deb McMann

Councillor Jennifer Johnson

VILLAGE OF INNISFREE
SPECIAL COUNCIL MEETING MINUTES of June 29, 2023

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Thursday, June 29, 2023.

CALL TO ORDER

Mayor Raycraft called the meeting to order at 11:08 AM.

PRESENT

Attendance in-person

Mayor E. Raycraft
Councillor J. Johnson
Councillor D. McMann

T. Rogers, Administrative Assistant

*APPOINTMENT OF
INTERIM CAO
2023-06-29/01*

Moved by **Clr. Johnson** that Thelma Rogers be appointed as the Interim Chief Administrative Officer effective June 29, 2023, until December 4, 2023, pursuant to *Municipal Government Act S. 205 (2)* and Section 2.2.4 of CAO Bylaw 670-21.

CARRIED

*HIRING OF
TEMPORARY
ADMINISTRATIVE
SERVICES
2023-06-29/02*

Moved by **Clr. McMann** that the Village of Innisfree hire B. Magosse as a Temporary Administrative Assistant effective June 29, 2023, until December 4, 2023.

*ADJOURNMENT
2023-06-29/03*

Moved by Mayor Raycraft that the meeting be adjourned at 11:10 AM.

CARRIED



Mayor, Evan Raycraft



Interim Chief Administrative Officer, T. Rogers