

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Thursday, December 23rd, 2019
Agenda**

Mayor Dueck called the Special Meeting with Respect to
the Hiring of a New CAO.

1. CALL MEETING TO ORDER: 1:00 P.M.

Mayor Peter Dueck called the Meeting to Order at 1:10 P.M.

Present: Mayor Peter Dueck; Deputy Mayor Ron Johnston
Councillors: John Crackle, Ron Rogowsky and Rob Thorsteinson
Also Present: Jan Larkin, Assistant CAO
Absent with Regrets: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

348-2019 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. COMMITTEE OF THE WHOLE

1. New CAO

349-2019 Rogowsky/Johnston
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

350-2019 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. New CAO

351-2019 Johnston/Thorsteinson
WHEREAS Council has accepted the resignation of CAO Lorraine Bardarson;

AND WHEREAS Council advertised and selected a candidate for the upcoming CAO vacancy;

THEREFORE BE IT RESOLVED THAT an **Offer of Employment** be made to **Cindy Stansell, CMMA.** **(Carried)**

4. ADJOURNMENT – 1:15 P.M.

352-2019 Crackle/Rogowsky
BE IT RESOLVED THAT Special Meeting be adjourned. **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer