

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON TUESDAY, AUGUST 31, 2021, AT 5:00 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Mark Garner

Joe Strojwas

Chief Administrative Officer

John Orwa

Gary Scherer

CALL TO ORDER

Mayor Prokop called the meeting to Order at 5:00PM.

ADOPTION OF THE AGENDA

RES. 384/2021 MOVED by Councillor Firth that Council adopts the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

229/2021

Meeting Date
8/31/2021

BYLAWS

None.

ACTION ITEMS

None.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 385/2021 **MOVED** by Councillor Brewin that Council moves into Closed Session to prevent the disclosure:

- That could reasonably be expected to reveal applicant personal information that is evaluative or opinion material compiled for the purpose of determining the applicant's suitability, eligibility or qualifications for employment in accordance with Section 19(1): Confidential evaluations;
- Of a draft of resolution of other legal instrument by which the local public body acts, in accordance with Section 23(1): Local public body confidences;
- Of plans relating to the management of personnel or the administration of a public body that have not yet been implemented, in accordance with S.24(1): Advice from officials;

MEDIA INQUIRIES CONT'D

- Of consultations or deliberations involving officers of a public body, in accordance with Section 24(1): Advice from officials, of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 5:01PM

CLOSED SESSION

- 1) **Employment Position Discussion**
Closed Session to prevent disclosure of plans relating to the management of personnel or the administration of a public body that have not yet been implemented, in accordance with S.24(1): Advice from officials, of the *Freedom of Information and Protection of Privacy (FOIPP) Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.1) Employment Position Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, and G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works.

- 2) **Chief Administrative Officer Personnel Discussion**
Council takes the meeting into Closed Session to prevent disclosure of applicant personal information that is evaluative or opinion material compiled for the purpose of determining the applicant's suitability, eligibility or qualifications for employment in accordance with Section 19(1) Confidential evaluations, of the *Freedom of Information and Protection of Privacy (FOIPP) Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.2) Chief Administrative Officer Personnel Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, and G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works.

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CLOSED SESSION – CONT'D

- 3) **Review of Purpose of Audit Committee Council takes the meeting into Closed Session to prevent disclosure of a draft of resolution of other legal instrument by which the local public body acts, in accordance with Section 23(1): Local public body confidences, of the *Freedom of Information and Protection of Privacy (FOIPP) Act.***

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.3) Review of Purposed of Audit Committee: J. Orwa, Interim Chief Administrative Officer and Director of Finance, and G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works.

- 4) **Personnel Discussion
Closed Session to prevent disclosure that could reasonably be expected to reveal consultations or deliberations involving officers of a public body, in accordance with Section 24(1): Advice from officials, of the *Freedom of Information and Protection of Privacy Act.***

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.4) Personnel Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, and G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works.

- 5) **Personnel Discussion
Council takes the meeting into Closed Session to prevent disclosure that could reasonably be expected to reveal consultations or deliberations involving officers of a public body, in accordance with Section 24(1): Advice from officials, of the *Freedom of Information and Protection of Privacy (FOIPP) Act.***

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.5) Personnel Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, and G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works.

OPEN SESSION

RES. 385/2021 MOVED by Councillor Brewin that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:52PM

RES. 386/2021 MOVED by Councillor Brewin that Council:

Appoints Derrin Thibault to the position of Chief Administrative Officer for the Town of Taber in accordance with Bylaw 1-2020, for a term of two (2) years and the start date to be negotiated with Council;

Mr. Thibault's annual salary will be \$155,000.00 plus benefits, with an increase of \$10,000.00 after six (6) months, if the measurable objectives are met as per the offer letter; and,

Council authorizes the Mayor to execute the employment contract.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 385/2021 MOVED by Councillor Bekkering that Council adjourns this Special Meeting of Council.

CARRIED UNANIMOUSLY AT 6:54PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

