



Village of Stirling

October 11, 2018

The Village of Stirling Special Council meeting held at the Stirling Community Centre On October 11, 2018. In attendance: Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson and Larry Nilsson, CAO Mike Selk.

CALLED TO ORDER Mayor Lewington called the meeting to order at 7:31 p.m.

2018-203 AGENDA Councillor Edwards moved to adopt the agenda. Carried

2018-204 CLOSED SESSION Councillor Nilsson moved to go into closed session at 7:33 p.m., as per section 17 and section 23 of the *Freedom of Information and Protection of Privacy Act*. Carried

2018-205 Mayor Lewington moved to come out of closed session at 8:36 p.m. Carried

2018-206 CAO RESIGNATION Councillor Foss moved that Council accepts the resignation of Mike Selk as Chief Administration Officer for the Village of Stirling effective November 23, 2018; and be it further resolved that Council approves the terms of the proposed letter of separation and authorizes the Mayor to sign and implement the same. Carried

2018-207 NEW CAO BYLAW Councillor Nelson moved that Council directs Administration to draft a new CAO Bylaw to replace Bylaw No. 449-13, as well as update the corresponding position profile in Appendix A to reflect the updated requirements of the role and allow the appointment of a CAO by Council resolution. Carried

2018-208 CAO SELECTION COMMITTEE Councillor Edwards moved that Council appoints Councillor Edwards, Councillor Foss and Councillor Nilsson to an Adhoc Committee of Council known as the "CAO Selection Committee"; and be it further resolved that the Adhoc Committee be tasked with the oversight of the recruiting and selection process of the

Chief Administration Officer bringing forth timely recommendations to Council subject to the Adhoc Committee's Terms of Reference which are herein also approved.

Carried

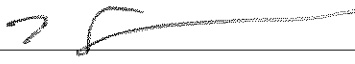
2018-209 ADJOURN

Councillor Foss moved to adjourn at 8:55 p.m.

Carried



Mayor



CAO