

**Village of Laird
Council SPECIAL Meeting Minutes
December 1, 2022**

The Minutes of the SPECIAL Meeting of the Council of Village of Laird
Held in Council Chambers, 220B Main Street,
on Thursday December 1, 2022.

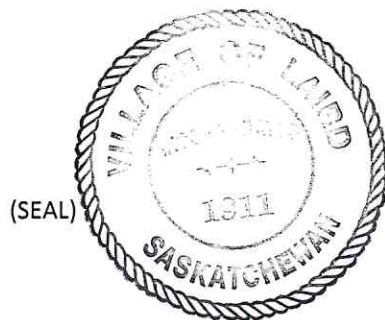
PRESENT:


| | |
|----------------|-----------------|
| Mayor: | Kirk Walters |
| Councillor: | Boni Brucks |
| Councillor: | Wendy Besser |
| Administrator: | Rebecca Poynder |

DELEGATE:


Mayor Walters called the meeting to order at 7:45 p.m. to discuss the following items:

- 157-12-22** **MOVE TO IN-CAMERA MEETING**
BRUCKS: That Council having issues to discuss which are exempted from being conducted in public under The Local Authority Freedom of Information and Protection of privacy Act and The Municipalities Act, move to an in-Camera session at 7.45 p.m. **CARRIED.**
- 158-12-22** **RECONVENE TO REGULAR COUNCIL MEETING**
BESSER: That Council reconvene to the Regular Council Meeting at 8:15 p.m. **CARRIED.**
- 159-12-22** **ADMINISTRATORS RESIGNATION**
WALTERS: That we have received the Administrators resignation, her last working day will be January 11, 2023. **CARRIED.**
- 160-12-22** **ADMINISTRATORS POSITION**
BRUCKS: That we approve to send an offer to Amy Kalbfleisch for the Administrators Position. **CARRIED.**
- 161-12-22** **ADJOURNMENT**
WALTERS: That the Council meeting be adjourned at 8:30 p.m.





Mayor



Administrator