

**Village of Laird  
Council SPECIAL Meeting Minutes  
December 12, 2022**

The Minutes of the SPECIAL Meeting of the Council of Village of Laird  
Held in Council Chambers, 220B Main Street,  
on Monday December 12, 2022.

**PRESENT:**


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


**DELEGATE:**

Mayor Walters called the meeting to order at 6:00 p.m. to discuss the following items:

- 162-12-22**     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 6:00 p.m.  
**CARRIED.**
- 163-12-22**     RECONVENE TO REGULAR COUNCIL MEETING  
**BESSER:** That Council reconvene to the Regular Council Meeting at 6:15 p.m.  
**CARRIED.**
- 164-12-22**     ADMINISTRATORS POSITION  
**WALTERS:** That we have received Amy Kalbfleisch's correspondence declining the Administrators position.  
**CARRIED.**
- 165-12-22**     ADMINISTRATORS POSITION  
**BRUCKS:** That we approve to send an offer to Karen McIsaac for the above position.  
**CARRIED.**
- 166-12-22**     ADJOURNMENT  
**WALTERS:** That the Council meeting be adjourned at 6.21 p.m.



  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator