



## AGENDA

Special Council Meeting  
January 4, 2023 10:00 AM  
County Administration Office  
Vegreville, Alberta

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1. Call to Order
2. Adoption of Agenda
3. Approval of Chief Administrative Officer (CAO) Employment Agreement/Appointment of Chief Administrative Officer  
**Closed Session** as per the Freedom of Information and Protection of Privacy (FOIP) *Section 17 (1) Disclosure Harmful to Personal Privacy* to review Chief Administrative Officer (CAO) employment agreement

### **Revert to open session**

**RECOMMENDATION:** That Council approved the Employment Agreement for the Chief Administrative Officer (CAO)

That Council appoint \_\_\_\_\_ as Chief Administrative Officer (CAO) for the County of Minburn effective February 6, 2023

4. Adjournment