



## County of Minburn Special Council Meeting Minutes

January 4, 2023

Attendance:

Reeve  
Deputy Reeve  
Councillors

Roger Konieczny  
Tara Kuzio  
Joey Nafziger  
Eric Anderson  
Clifford Wowdzia  
Carl Ogradnick  
Kevin Bentley  
Pat Vincent  
Trudy Shukalak

Interim Chief Administrative Officer  
Legislative Services Coordinator

**1 CALL TO ORDER**

Reeve Konieczny called the meeting to order at 10:02 a.m.

**2 ADOPTION OF AGENDA**

Councillor Wowdzia moved the Agenda for the January 4, 2023 Special County Council meeting be adopted as presented.

**Carried**

**3 APPROVAL OF CHIEF ADMINISTRATIVE OFFICER (CAO) EMPLOYMENT AGREEMENT/APPOINTMENT OF CAO**

**Resolution No.**  
2023-01

**CLOSED SESSION – FOIP ACT**

Deputy Reeve Kuzio moved that Council close the meeting to the public as per Section 17(1) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, Disclosure Harmful to Personal Privacy, to review the CAO employment agreement. Time 10:03 a.m.

**Carried**

Trudy Shukalak left the meeting. Time 10:03 a.m.

**Revert to Open Session**

Councillor Ogradnick moved that Council revert to open session of the Special County Council meeting. Time 10:30 a.m.

**Carried**

**Resolution No.**  
2023-02

Councillor Nafziger moved that Council approve the Employment Agreement for the Chief Administrative Officer (CAO).

**Carried**

**Resolution No.**  
2023-03

Councillor Bentley moved that Council appoint Patty Podoborzny as Chief Administrative Officer (CAO) for the County of Minburn, effective February 6, 2023.

**Carried**

**4 ADJOURNMENT**

Deputy Reeve Kuzio moved to adjourn the meeting. Time 10:31 a.m.  
**Carried**

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Reeve

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Chief Administrative Officer