## MINUTES OF A SPECIAL MEETING OF COUNCIL FOR THE TOWN OF HANLEY HELD ON MONDAY FEBRUARY 23<sup>RD</sup> AT 7:30 PM IN THE TOWN COUNCIL CHAMBERS.

Present at the meeting were Mayor Gerbrandt, Aldermen McGregor, Ballard, Lafond, Sira, DeRegt, Administrator Obrigewitch.

Alderman Thall absent.

The councillors present signed the proper forms

33/09 McGregor/Lafond moved to accept the resignation from the Administrator, effective March 31, 2009, a copy of which is attached to these minutes.

A recorded vote was requested by Alderman Ballard McGregor for, Ballard for with regrets, Lafond for, Sira for, DeRegt for, Gerbrandt for.

Carried.

34/09 McGregor/Lafond moved that we advertise for a new administrator with the ad being formulated and the ad locations decided by the Employee relations committee.

Carried.

35/09 McGregor moved the meeting adjourn.

MAYOR

ADMINISTRATOR