MINUTES OF THE SPECIAL ELECTRONIC MEETING OF THE COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2022 HELD ON THURSDAY, MARCH 3, 2022 BY ELECTRONIC MAIL

Responding for the meeting were Mayor Richard McGregor, Councillors Melissa Maddocks, Giselle Hanson, Sean Bursaw, Cindy Prosofsky, Andrew Kroeger, Interim Administrator Darice Carlson

The meeting was called to order at 9:30 a.m. by Mayor Richard McGregor

APPOINTMENT OF INTERIM ADMINISTRATOR

49/22

Bursaw: That we appoint Darice Carlson as interim Administrator at a rate of \$60 per hour for a maximum of 21 hours per week with all the powers of that position pursuant to *The Municipalities Act* and the Town of Hanley Administrative Bylaw No. 15/11, till such time as a permanent Chief Administrative Officer is appointed.

CARRIED.

CAO POSITION OFFER

50/22

Maddocks: That, upon recommendation of the Human Resources Committee, we offer the position of Chief Administrative Officer to Victor B. Goodman with an annual salary of \$65,000 with contract to include current Human Resources policies. If this offer is refused, then we offer the position to Buddy Stroich with an annual salary of \$57,600 as requested.

CARRIED.

ADJOURN 51/22

Prosofsky: that, as all reply submissions by Council have been received, this meeting adjourns at 5:00 p.m. CARRIED.

MAYOR

ADMINISTRATOR