

Minutes of a Special Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held December 13, 2017 at the Municipal Office, Berwyn, Alberta.

Present Reeve Robert Willing
 Councillors Sandra Eastman
 Ken Herlinveaux
 Theresa Johnson
 Janice Reyda

Attending C.A.O. Lyle McKen

Call to Order Reeve Willing called the meeting to order at 6:42 p.m.

Purpose To make an offer for the position of the new Chief Administrative Officer.

Janice Reyda: MOVED that Barbara Johnson be offered the position of
398/17 Chief Administrative Officer for the Municipal District of
 Peace No.135.

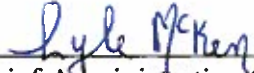
Carried

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 6:52
p.m.

These minutes approved this 9 day of January , 2018.



Reeve



Chief Administrative Officer