

## Minutes of the Town of Didsbury Special Council Meeting Held on April 14, 2025 in Council Chambers 1606 14 Street Commencing at 6:00 p.m.

Council Members Present Mayor Rhonda Hunter

**Deputy Mayor Curt Engel Councillor John Baswick Councillor Dorothy Moore** 

Councillor Bill Windsor – *joined at 6:03 p.m.* 

Administration Present

Acting Chief Administrative Officer, Amanda Riley Communications Coordinator, Lisa Bastarache

Legislative Services Coordinator/Recording Officer, Jocelyn Baxter

1. **CALL TO ORDER** 

Mayor Hunter called the April 14, 2025 Special Council Meeting to Order at 6:02 p.m.

### 2. **ADOPTION OF THE AGENDA**

Res. 238-25

MOVED by Councillor Moore

To adopt the April 14, 2025 Special Council Meeting agenda as presented.

**Motion Carried** 

Councillor Windsor joined the meeting at 6:03 p.m.

#### 3. **CLOSED MEETING**

Res. 239-25

**MOVED by Councillor Baswick** 

To go into closed meeting at 6:03 p.m. for the following items:

CAO Recruitment – as per section 25 of the FOIP Act

### **Motion Carried**

Mayor Hunter called a recess at 7:18 p.m.

Council reconvened at 7:23 p.m.

### **RECONVENE** 4.

Res. 240-25

**MOVED** by Councillor Windsor

To return to open meeting at 7:28 p.m.

**Motion Carried** 

Res. 241-25

**MOVED by Councillor Windsor** 

That Council award the CAO Recruitment Contract to Davies Consulting Group Executive Search Services.

PPOSED	

**Motion Carried** 

# 5. ADJOURNMENT

Res. 242-25
MOVED by Deputy Mayor Engel
To adjourn the April 14, 2025 Special Council Meeting at 7:29 p.m.
Motion Carried

Mayor - Rhonda Hunter

Acting Chief Administrative Officer, Amanda Riley