

## Minutes of the Town of Didsbury Special Council Meeting Held on February 24, 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

Administration Present Chief Administrative Officer, Ethan Gorner

Legislative Services Coordinator/Recording Officer, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the February 24, 2025 Special Council Meeting to order at 6:00 p.m

2. ADOPTION OF THE AGENDA

Res. 094-25

**MOVED** by Councillor Windsor

To adopt the February 24, 2025 Special Council Meeting agenda as presented.

**Motion Carried** 

3. CLOSED MEETING

Res. 095-25

**MOVED** by Deputy Mayor Engel

To go into closed meeting at 6:01 p.m. for the following items:

3.1 Personnel – as per section 17 of the FOIP Act

**Motion Carried** 

4. <u>RECONVENE</u>

Res. 096-25

MOVED by Councillor Windsor

To return to open meeting at 7:27 p.m.

**Motion Carried** 

Res. 097-25

**MOVED** by Councillor Windsor

That Council accept Chief Administrative Officer Ethan Gorner's resignation effective immediately.

	FOR	OPPOSE
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick		Χ
Councillor Moore		Χ
Councillor Windsor	Х	

**Motion Carried** 

Et M

## Res. 098-25

**MOVED by Deputy Mayor Engel** 

That Council appoint Amanda Riley as the Acting Chief Administrative Officer effective February 24, 2025.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick		X
Councillor Moore		Χ
Councillor Windsor	Χ	

## **Motion Carried**

## 5. ADJOURNMENT

Res. 099-25

**MOVED** by Councillor Windsor

To adjourn the February 24, 2025 Special Council Meeting at 7:46 p.m.

**Motion Carried** 

Mayor - Rhonda Hunter

Acting Chief Administrative Officer- Amanda Riley