

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 25, 2013, IN THE TOWN OF SUNDRE
COUNCIL CHAMBERS**

PRESENT

Mayor Terry Leslie, Councillors Paul Isaac, Tony Jordan, Verna McFadden, Jodi Orr, Myron Thompson and Chris Vardas

STAFF

Doug Wright, Interim Chief Administrative Officer

CALL TO ORDER

Mayor Terry Leslie called the meeting to order at 7:00 p.m. with a moment of reflection.

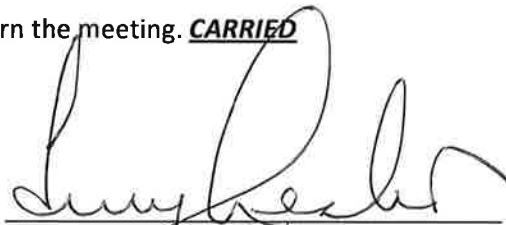
NEW BUSINESS

CAO Hiring

446/13 Councillor Chris Vardas moved that the Town of Sundre hire Dave Dubauskas as Chief Administrative Officer subject to successful negotiation of a contract. **CARRIED**

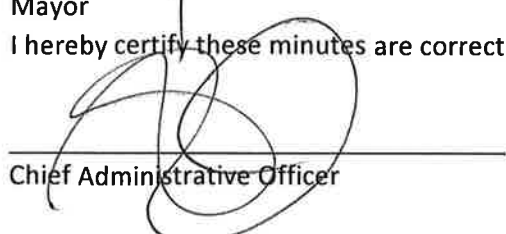
ADJOURNMENT

447/13 Councillor Paul Isaac moved at 8:15 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer