

**MINUTES OF THE SPECIAL MEETING OF HIGHWAY 14 REGIONAL WATER COMMISSION held FRIDAY, January 12, 2024 Village of Ryley Administration Building Council Chambers**

**PRESENT**

1. Chair Ducherer; Vice Chair Martineau, Director Buttner (Alternate), Bruce (Alternate) and MacGregor

Also Present: Jeff Edwards & Cindy Neufeld

**CALL TO ORDER**

2. Chair Ducherer called the meeting to order at 3:06 p.m.

**ADOPTION OF AGENDA**

3. **MOVED** by MacGregor that the Agenda be approved as Presented

01-01-24

CARRIED UNANIMOUSLY

**CLOSED SESSION**

4. **MOVED** by Buttner that the Commission meet in Closed Session At 3:08 p.m. to discuss matters under the Alberta FOIP Act as

follows:

Division 2, Part 1 Section 17 – Intergovernmental Relations - *Freedom of Information and Protection of Privacy Act – Personal Privacy*

2-01-24

CARRIED UNANIMOUSLY

Edwards & Neufeld Left the Council Chambers at 3:08 p.m.

**MOVED** by Martineau to revert to the regular session at 4:14 p.m.

3-01-24

CARRIED UNANIMOUSLY

Edwards & Neufeld rejoined the meeting at 4:14 p.m.

**MOVED** by Martineau that the Highway 14 Regional Water Services Commission terminate the employment services of the Chief Administrative Officer, effective January 15, 2024.

Chair Ducherer called for a recorded vote:

Martineau : Yes  
Buttner: Yes  
Ducherer: Yes  
Bruce: Yes  
Macgregor: Yes

4-01-24

CARRIED UNANIMOUSLY

**MOVED** by MacGregor that the Commission Chair and Vice Chair hand deliver the legal notice of termination to the Chief Administrative Officer, and without prejudice the offer as disclosed in closed session.

5-01-24


CARRIED UNANIMOUSLY

**ADJOURNMENT**

6-01-24

5. **MOVED** by Bruce that the meeting adjourn at 4:25 p.m.

CARRIED UNANIMOUSLY

  
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CHAIR

  
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CHIEF ADMINISTRATIVE OFFICER