

**Town of Mundare**  
**Special Council Meeting Minutes**  
**December 19, 2022**

**Present** Mayor C. Calinoiu, S. Nicholson, Councillors R. Patrie, G. Rozumniak, I. Talaga

**Absent**

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Calinoiu called the meeting to order at 10:12 a.m.

**22/296** Rozumniak: that the agenda be approved.

Carried

**Closed Session (a)** CAO Evaluation-Section 17

**22/297** Talaga: that council go in closed session for the CAO Evaluation under Section 17 of FOIP

Carried

Mayor C. Calinoiu, S. Nicholson, Councillors R. Patrie, G. Rozumniak, I. Talaga went into closed session.

Recess from 12:00 to 12:35 p.m.

CAO Zyla joined the closed session at 12:35 p.m.

**22/298** Patrie: that Council come out of closed session at 1:40 p.m.

**22/299** Rozumniak: that the CAO be granted 5 weeks of holidays a year.

Carried

**Adjournment** Mayor Calinoiu adjourned the meeting at 1:41 p.m.

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Mayor

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Chief Administrative Officer