



VILLAGE COMMISSIONERS OF GREENWOOD

SPECIAL COMMISSION MEETING: MINUTES

13 September 2022 @ 2:00 pm

- 1) **Call to Order**
The Chair Call the meeting to order at 2:01 pm
- 2) **Present**
All Commissioners were present. V-Chair was appointed as secretary
- 3) **Disclosure of Conflict-of-Interest Issues**
There was no declaration of Conflict-of-interest issues.
- 4) **Additions to Agenda:**
There was only one matter on the agenda. No additions to the agenda.
- 5) **Approval of Agenda:** Approved Commissioner Harty Seconded Commissioner Baker
- 6) **In Camera** re Clerk-Treasurer Search in accordance with Section 22(2)c Municipal Government Act: Personnel Matters
Motion to go into in-Camera at 2:04 pm Moved Commissioner Harty Seconded Commissioner Spinney

Motion to come out of In-Camera at 3:16 pm moved Commissioner Harty Seconded Commissioner Baker.
- 7) From discussion it was agreed that:
The Clerk-Treasurer or if unavailable the V-Chair will, on 14 September 2022:
 1. contact by phone Kerry Ayotte-Graham and establish a second interview with Kerry for 2:00 pm on 20 September 2022 and relay to the Commission Kerry Ayotte-Graham's decision.
 2. contact Katherine LeBlanc and inform her that the selection is under final review and that she will be contacted no later than 4:00 pm on 20 September 2022.
The V-Chair will contact two references for Kerry Ayotte-Graham and inform Commission as to the results.
- 8) Motion to adjourn Commissioner Harty at 3:25 pm.

Chair
Brian Banks

Secretary
Robert Sealby