



VILLAGE COMMISSIONERS OF GREENWOOD

SPECIAL COMMISSION MEETING
August 29, 2022 @ 9:00 a.m.

- 1) As the meeting would be closed to the public, The Chair called the meeting to Order at 8:55am.
- 2) Present

Chair Brian Banks, V-Chair Robert Sealby, Commissioners Bob Baker and Dale Harty
Apologies- Commissioner Darrell Spinney.
- 3) Disclosure of Conflict of Interest Issues

Question was raised regarding possible conflict of interest with knowing any of the potential Clerk-Treasurer position candidates. It was explained that unless a candidate was a close relative or family member of a Commissioner or there was a possibility of Commissioner influence, financial or otherwise, with a candidate then there could be no perceived conflict of interest.
- 4) Approval of Agenda. Moved by Commissioner Sealby, seconded Commissioner Harty
- 5) At 9:01am it was moved by Commissioner Sealby, seconded Commissioner Baker to go into closed session (*In Camera*) in accordance with Section 22(2)c Municipal Government Act: Personnel Matters to discuss candidates for the Clerk-Treasurer Search.
- 6) At 10:25am it was moved by Commissioner Baker, seconded Commissioner Harty to come out of closed session.
- 7) From the closed session four (4) possible candidates were selected by the Commission for an initial interview. The names of the candidates will be forwarded to Lynn Moar, The Clerk-Treasurer, for her to schedule interviews as per dates and times given to the Clerk-Treasurer by the Commission.
- 8) With no further business, move to adjourn by Commissioner Baker at 10:28am

Brian Banks, Chair

Robert Sealby, Secretary