

PRESENT: Mayor

Councillors

Deb Winder

Cary Brunett

Darcy Peakman

Stacey Rathgeber

Nic Vandenameele

Shelley Worth

Chief Administrative Officer

Damon Werrell

ABSENT: Councillors

Lee Cisecki

1. CALL TO ORDER

The meeting was called to order at 7:28 P.M.

2. ADOPTION OF AGENDA

The Agenda was adopted.

3. IN-CAMERA

102-26 Peakman/Rathgeber

That, pursuant to Section 120(2)(a) of The Municipalities Act, Council move into in-camera session to discuss matters pertaining to identifiable individuals, including review of Chief Administrative Officer (CAO) applications, as these discussions involve confidential human resource information, and that the public be excused from the chambers. Time entered in-camera being 7:29 P.M.

CARRIED

103-26 Worth/Brunett

That we rise from in-camera. Time risen from in-camera being 7:43 P.M.

CARRIED

4. NEW BUSINESS

104-26 Rathgeber/Brunett

That we send the letter of offer, as presented, to Andrea Ball, for the position of Chief Administrative Officer with a starting salary of \$112,000 and a start date of July 20th, 2026 and authorize the Mayor to sign said letter of offer on behalf of the Council of the Town of Delisle.

CARRIED

105-26 Worth/Brunett

That we send the contract of employment, as presented, to Andrea Ball and authorize the Mayor to sign said contract on behalf of the Council of the Town of Delisle.

CARRIED

5. ADJOURNMENT

106-26 Peakman/ Winder

That this meeting be adjourned at 7:49 P.M.

CARRIED



Mayor



Chief Administrative Officer