



**Village of Loughheed
Special Council Meeting Minutes
March 27, 2019**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 6:30 p.m. on Wednesday, March 27, 2019.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Martin, Councillor Armer

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 6:30 p.m.

1.2 ADOPTION OF AGENDA:

058/19 **MOVED** by Councillor Armer to adopt the March 27, 2019 Agenda, Regular Council Meeting.

CARRIED

2.4 REQUESTS FOR DECISION:

RFD 19-03-031 **CAO Evaluation**

059/19 **MOVED** by Councillor Armer THAT, Karen O'Connor, CAO has a successful evaluation and will receive an 1.8 % increase in present salary, \$65,800.00 up to \$66,984.40 annual.

CARRIED

 CEO

 CAO

6. ADJOURNMENT:

060/19 **MOVED** by Mayor Smith to adjourn the meeting
at 8 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO