

Town of Lanigan
Meeting Minutes
Special Meeting of Council Tuesday March 5, 2024 at 7:30 PM

Present: Councillor Marilyn Bodner, Shanon Bay, Kyle Boyko, James Stephan, Jason Leffler with Mayor Tony Mycock presiding.

Guests: Ron McCullough, R. McCullough Management Consulting
Tim Duhamel, Bloome CME (Virtual attendance)

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 7:30 PM.

AGENDA

2024- 537
Councillor Bodner
Councillor Bay
THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST

None declared.

IN-CAMERA

2024- 538
Mayor Mycock
Councllor Boyko
THAT Council move in-camera at 7:31 PM under the Local Authority Freedom of Information and Protection of Privacy Act s. 16(1)(b) consultations or deliberations involving officers or employees of the Town of Lanigan.

CARRIED

2024- 539
Mayor Mycock
Councillor Stephan
THAT Council move out of in-camera and return to regular session.

CARRIED

RECOMMENDATIONS FROM IN-CAMERA SESSION

2024- 540
Councillor Boyko
Councillor Bodner
THAT Mayor and Council revoke the appointment of Albert Headrick as Chief Administrative Officer for the Town of Lanigan.

CARRIED

2024- 541

Councillor Leffler

Councillor Bay

THAT Mayor and Council revoke the signing authority of Albert Headrick at RBC for the Town of Lanigan.

CARRIED

2024- 542

Councillor Stephan

Councillor Bodner

THAT Mayor and Council revoke any and all signing authority of Albert Headrick for the Town of Lanigan.

CARRIED

2024- 543

Councillor Boyko

Councillor Leffler

THAT Mayor and Council appoint Ron McCullough as Interim Chief Administrative Officer for the Town of Lanigan.

CARRIED

2024- 544

Councillor Bay

Mayor Mycock

THAT Mayor and Council approve signing authority for Ron McCullough at RBC.

CARRIED

2024- 545

Councillor Leffler

Councillor Bodner

THAT Mayor and Council approve signing authority for Ron McCullough for and all matters for the Town of Lanigan.

CARRIED

2024- 546

Councillor Stephan

Councillor Boyko

THAT Mayor and Council authorize Ron McCullough to resolve and implement the terms of termination of Albert Headrick pursuant to the contract for services agreement between the Town of Lanigan and Albert Headrick of ACH Consulting Services Inc.

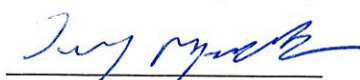
CARRIED

2024- 547

Mayor Mycock

Councillor Bay

That the meeting be adjourned at 9:15 PM.



Mayor Tony Mycock



Interim CAO Ron McCullough

CARRIED