

MINUTES OF THE SPECIAL CLOSED MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, January 30, 2025
Held in Longview Council Chambers at 5:45 p.m.

PRESENT

Mayor Penner
Deputy Mayor Klassen
Councilor Lyons

Chief Administrative Officer Roy Tutschek

PUBLIC IN ATTENDANCE

No public in attendance.

CALL TO ORDER

Mayor Penner called the Meeting to order at 5:58 p.m.

AGENDA

Resolution 012-25

MOVED by Councilor Lyons that the agenda be accepted as amended, add closed meeting FOIP Privileged Information (27)(1), Council may be in contact with the Village Solicitors during the closed meeting.

CARRIED

CLOSED MEETING

Resolution 013-25

MOVED by Mayor Penner to go into closed meeting at 5:59 p.m., FOIP Confidential Evaluations section 19(1), CAO Performance Evaluation and Advice from Officials 24(1)(c), negotiations, land development and Privileged Information 27(1) (c), Council may be in contact with Village Solicitors.

CARRIED

COME OUT OF CLOSED MEETING

Resolution 014-25

Recess: 7:19 – 7:29 pm

MOVED by Mayor Penner to come out of closed meeting at 9:26 pm.

CARRIED

No residents are waiting to re-enter the meeting.

Mayor Penner advised that Council completed the CAO performance evaluation.

Resolution 015-25

MOVED by Mayor Penner that the CAO continue moving forward with Village legal services regarding Morrison Rd. ROW lands negotiations.

CARRIED

 Mayor

 CAO

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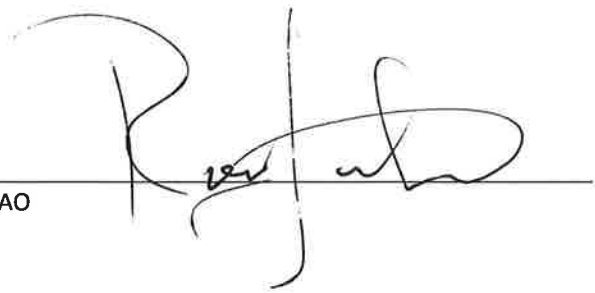
ADJOURNMENT
Resolution 016-25

MOVED by Mayor Penner to adjourn the meeting at 9:27 p.m.
CARRIED

Mayor



CAO



 Mayor

 CAO