

A Special Meeting of Council for the Resort Village of Candle Lake was held April 30, 2012 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Toporowski, Nick - Mayor
Caithcart, Lloyd - Councilor
Geddes, David - Councilor
Quinn, John - Councilor
English, Margo - Administrator

ABSENT: Councilor Clem Perras

WAIVER OF NOTICE A Waiver of Notice under authority of sub-section 123 (3) of *The Municipalities Act*, was presented to Council members for signature, with the purpose of the special meeting for hiring of a CAO and transfer of signing authority.

CALL TO ORDER: A quorum being present, Mayor Toporowski called the Special Meeting of Council to order at 9:00 a.m. for the purpose of confirming employment of Paula Henderson and Chief Administrative Officer, effective May 1, 2012 and verification of signing authorities effective May 1, 2012.

**HIRE CAO
P.HENDERSON** 122-2012
CAITHCART

That Paula Henderson be hired as Chief Administrative Officer for the Resort Village of Candle Lake with an official start date of May 1, 2012.

CARRIED

**SIGNING
AUTHORITY** 123-2012
GEDDES

That signing authority for the Resort Village of Candle Lake, effective May 1, 2012, be transferred from Margo English to Paula Henderson, together with one of the following Council members:

- Mayor Nick Toporowski
- Councilor Clem Perras
- Councilor John Quinn

CARRIED

ADJOURN 124-2012
QUINN

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:14 a.m.