VILLAGE OF ALLIANCE

MINUTES

Regular Council Meeting

Thursday, July 21, 2022 at 4:00 pm

Mayor Ganshirt called the regular meeting of Council to order at 4:17pm on Thursday, July 21, 2022 in Council Chambers.

**ATTENDANCE:** Council: Leslie Ganshirt

Sylvia Wold

Denise Nychyporuk-Absent

Staff: Carmen Frank

**07-049-22**

**AGENDA:** MOVED by Mayor Ganshirt to accept the agenda as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**07-050-22**

**MEETING MINUTES** MOVED by Mayor Ganshirt that Council accept the regular meeting minutes for May 19, 2022.

**CARRIED**

**NEW BUSINESS:**

**07-051-22**

**STRATEGIC PLAN** MOVED by Mayor Ganshirt that Council continue to work on the Strategic Plan and set an approval date of October 2022.

**CARRIED**

**07-052-22**

**VACATION, SPECIAL LEAVE &** MOVED by Councillor Wold that Council approve the Vacation, Special leave and

**EMPLOYEE RECOGNITION** Employee Recognition policy as presented.  **CARRIED**

**07-053-22**

**FOIP (IN CAMERA)** MOVED by Councillor Wold that the meeting move into a Closed Session at 4:27 p.m. to discuss privileged information as per Section 16 of the FOIP Act.

**CARRIED**

**07-054-22**

**OPEN MEETING** MOVED by Mayor Ganshirt that Council move to an open meeting at 4:29pm.

**CARRIED**

**ADJOURNMENT** Mayor Ganshirt adjourned the meeting at 4:37 pm.

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Mayor

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Administrator