

SUMMER VILLAGE OF PARKLAND BEACH  
SPECIAL COUNCIL MEETING MINUTES  
TUESDAY, JULY 25<sup>TH</sup>, 2017  
PARKLAND BEACH ADMINISTRATION OFFICE

	<b>PRESENT</b>	<p>Mayor: Barry Martens  Deputy Mayor: Susan Krest  Councillor: Richard Wilkins</p> <p>Administration: Wendy Wildman, Interim Chief Administrative Officer (ICAO)  via telephone  Paulette Martens, Interim Office Assistant</p> <p>Public Works: n/a</p> <p>Delegations: 0</p> <p>Public at Large: 0</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Martens called the meeting to order at 10:12 a.m.
<b>2.</b>	<b>AGENDA</b> 2017-07-11-27	<p><b>MOVED</b> by Deputy Mayor Krest that the July 25<sup>th</sup>, 2017 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>REQUEST FOR DECISION</b>  2017-07-11-28       2017-07-11-29	<p><b>MOVED</b> by Deputy Mayor Krest that the contract between the Summer Village of Parkland Beach and Wildwillow Enterprises Inc. for Interim Chief Administrative Officer and Interim Administration Support Services be approved with the following amendment:</p> <p style="padding-left: 40px;">-termination date to be July 31<sup>st</sup>, 2017</p> <p>and that execution of the contract be authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Krest that Kathy Whiteside be appointed as Chief Administrative Officer for the Summer Village of Parkland Beach effective August 1<sup>st</sup>, 2017.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>16.</b>	<b>ADJOURNMENT</b>	As all matters have been addressed, Mayor Martens declared the meeting adjourned at 10:18 a.m.

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Mayor

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Chief Administrative Officer