



**VILLAGE OF CONSORT
REGULAR MEETING
June 13th, 2023**

Call to Order

Councilor Caron called the meeting to order at 5:55 p.m.

Attendance

Elected Officials Present in Council Chambers

Mayor Beier, Councilor Caron, Councilor Wiltse, and Councilor Wood were in attendance.

Absent

Deputy Mayor Walters

Administration

Robert Osmond, Interim CAO

Adoption of the Agenda

23-113 Moved by Councilor Wiltse, that Council adopt the agenda as presented.

Carried

New Business

Appointment of Interim CAO

23-114 Moved by Councilor Wood that Council rescind motion #18-098 appointing Barb Kulyk as Chief Administrative Officer.

Carried

Appointment of Interim CAO

23-115 Moved by Councilor Wiltse that Council appoint Robert Osmond as Interim Chief Administrative Officer. Mr. Osmond will fulfill all the responsibilities of the CAO as outlined in the MGA and the Village's CAO bylaw. Further, Mr. Osmond is authorized to sign all cheques and financial documents on behalf of the Village of Consort.

Carried

Next Scheduled Meeting

23-116 Moved by Councilor Caron that the next regular council meeting be scheduled for June 19th, 2023, at 7:00p.m. in the Village of Consort council chambers.

Carried

The meeting was Adjourned by Councilor Caron at 6:00pm June 13, 2023.



Mario Caron
Councilor



Robert Osmond
Interim Chief Administrative Officer