

Minutes of a Special Meeting of the Council of the Municipal District of Peace No.135,  
held February 18, 2025, at Grande Prairie, in the Province of Alberta.

**Present**

Reeve	Robert Willing
Deputy Reeve	Sandra Eastman
Councillor	Theresa Johnson
Councillor	Ken Herlinveaux
Councillor	Lori Kinnee

**Call to Order**

Reeve Willing called the meeting to order at 7:35 p.m.

**Adoption  
of Agenda**

Councillor Herlinveaux: 59/25      MOVED that the agenda for the February 18, 2025, special meeting of Council be approved with the following additions:  
1.A. Confidential Items Personnel Item – FOIP Section 17

**A.1. Confidential Items Personnel Item – FOIP Section 17**

Councillor Johnson: 60/25      MOVED that Council move to closed session to discuss privileged information as per FOIP Section 17 at 7:35 p.m.

CARRIED

Councillor Johnson: 61/25      MOVED that Council return to open meeting at 8:05 p.m.

CARRIED

Councillor Kinnee: 62/25      MOVED to terminate the employment of CAO Margaret McClarty effective February 26, 2025.

CARRIED

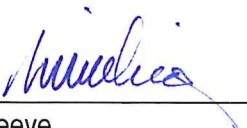
Deputy Reeve Eastman: 63/25      MOVED to hire Kelly Bunn of AVANT-GARDE INC. to provide temporary CAO duties in accordance to provisions of the Municipal Government Act.

CARRIED

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 8:07 p.m.

These minutes approved this 11th day of March, 2025.

  
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Reeve

  
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Chief Administrative Officer