

**Rural Municipality of Breadalbane  
Minutes of Special Council Meeting  
Sunday, January 30, 2022  
9:00 pm**

**Council Members Present:** Mayor Margo Dooks  
Deputy Mayor Rahn  
Councilors: Lyle Longuepee, David Ross, Irene Novaczek

Regrets: Councilors John MacLeod, Sharon Duncan

**Staff Members Present:** Chief Administrative Officer, Julia Smith

**Visitors:** none

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**1. Calling of Meeting to Order**

**1.1** Mayor Dooks called the virtual meeting to order at 9:00 PM and welcomed Council members and staff to the January meeting of Rural Municipality of Breadalbane Council special meeting.

**2. Appointment of Chief Administrative Officer**

**2.1** Be it RESOLVED to appoint Julia Smith (Cameron) as Chief Administrative Officer for the Rural Municipality of Breadalbane effective as of February 1, 2022. Moved by Deputy Mayor Rahn and seconded by Councilor Novaczek.  
*Motion unanimously carried.*

**3. Adjournment**

Mayor Dooks adjourned the meeting at 9:05PM.

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Margo Dooks,  
Mayor, Rural Municipality of Breadalbane

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Jeff Rahn,  
Deputy Mayor, Rural Municipality of Breadalbane

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Date

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Date