



**Town of Foam Lake**  
**Meeting Minutes**  
**Special Council Meeting June 21, 2021 - 7:30 AM**

Present: Mayor, Shelley Thoen-Chaykoski  
Councillors: Graham Farrell, Nevin Halyk, Tyler Bugera, Shanna Loeppky, and Karyelen Oshynko  
Chief Administrative Officer, Bailey Woloshyn

**Call To Order**

A quorum being present, Mayor Thoen-Chaykoski called the meeting to order at 7:30 a.m.

**In Camera**

166-21  
Graham Farrell  
Tyler Bugera

THAT we move this meeting In Camera to discuss personnel at 7:31 a.m.

**CARRIED**

**Out of Camera**

167-21  
Nevin Halyk  
Karyelen Oshynko

THAT we move this meeting out of Camera and sit in regular session at 7:40 a.m.

**CARRIED**

**Acceptance**

168-21  
Graham Farrell  
Nevin Halyk

THAT we accept the resignation of CAO, Bailey Woloshyn with regret.

**CARRIED**

INITIALS: \_\_\_\_/\_\_\_\_

**Direct Admin Committee**

169-21

Graham Farrell

Nevin Halyk

THAT we direct the Administration Committee to begin the hiring process for CAO, as per the CAO Hiring Policy.

**CARRIED**

**Adjournment**

170-21

Graham Farrell

THAT we adjourn this meeting at 7:45 a.m.

CAO: \_\_\_\_\_

Mayor: \_\_\_\_\_

INITIALS: \_\_\_\_/\_\_\_\_