

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON SATURDAY NOVEMBER 27, 2021, AT 4:30 P.M. AT GHOST LAKE COMMUNITY HALL.**

**Called to Order by Mayor Walsh at 4:30 pm.**

**PRESENT** Mayor John Walsh, Deputy Mayor Carey Fougere, Councilor Karen Foudy

**AGENDA** Terminating the contract for the Chief Administration Officer (CAO) and hiring a new CAO

**21-056** ***MOVED by Mayor Walsh that the contract for the CAO (Sherri Bureyko) be terminated.***

**CARRIED**

**21-057** ***MOVED by Mayor Walsh that we interview and hire a new CAO for the village.***

**CARRIED**

**21-058** ***MOVED by Mayor Walsh that we purchase a laptop computer, cellular phone plan, and any other items required for the new CAO.***

**CARRIED**

**ADJOURNMENT**

**21-059** ***MOVED by Mayor Walsh being that the agenda matter has been concluded, the meeting adjourned at 4:32 pm.***

**CARRIED.**

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Mayor

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Deputy Mayor