

**DISTRICT OF BARRIERE**  
**MINUTES OF A SPECIAL COUNCIL MEETING**

Held on Thursday, November 30, 2023 at 5:15pm in the Council Chambers at Municipal Hall  
4936 Barriere Town Road, Barriere, B.C.

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation  
within whose lands we are meeting today."*

Present: Mayor Ward Stamer  
Councillor Judy Armstrong  
Councillor Scott Kershaw  
Councillor Rob Kerslake  
Councillor Donna Kibble  
Councillor Louise Lodge – *via Zoom*  
Councillor Colin McInnis – *via Zoom*

Staff: Bob Payette, Chief Administrative Officer  
Tasha Buchanan, Corporate Officer

*Council convened into open session following the adjournment of the previous CLOSED meeting at 6:15p.m*

**1. RISE & REPORT**

The following resolutions made in closed session were released in open session:

- 1. THAT the District release a statement on December 4<sup>th</sup>, 2023 announcing the departure of Mr. Payette as CAO, including the resulting recruitment posting; and**
- 2. THAT Ms. Buchanan be appointed as *Acting* CAO as of January 5, 2024 until a new CAO is onboarded; and**
- 3. THAT the Mayor and Councillors Kershaw, Kerslake, Lodge and Ms. Buchanan are appointed to the Hiring Committee.**

**CARRIED**

**2. ADJOURNMENT**

**Moved by Councillor Kerslake that the meeting adjourn at 6:15p.m.**

**CARRIED**

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Mayor Ward Stamer

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Bob Payette, CAO