

**Minutes of the Mountain View Regional Waste Management Commission Special Meeting held Thursday, January 10, 2013 at 9:00 am at the Mountain View County Office**

**Attendance:** Mary Jane Harper, Chair Town of Olds  
Sandi Roberts, Vice Chair & Recorder Town of Carstairs  
Gayle Veno Town of Didsbury  
Robert Orr Mountain View County  
Pat Toone Town of Sundre  
Shirley Lupino Acting CAO, MVRWMC  
Carl McDonnell CAO, Town of Carstairs

**Absent:** Mindy Whittle Village of Cremona

**1. Call to Order**

Chair Mary Jane Harper called the meeting of the Mountain View Regional Waste Management Commission to order at 9:00 am.

**2. Request for Proposals for Governance and Operations Review**

Carl McDonnell led a discussion about the draft Request for Proposals. A revised draft will be sent electronically to Board members for a final review.

Carl McDonnell left the meeting at 10:00 am.

**3. Personnel Matters**

**MOTION:** Pat Toone moved that the meeting go in camera at 10:08 am. **Carried.**

**MOTION:** Gayle Veno moved that the meeting go out of camera at 11:20 am. **Carried.**

**MOTION:** Pat Toone moved that Mary Jane Harper, Sandi Roberts and Carl McDonnell (acting as an advisor) form an ad hoc committee to review the Requests for Proposals. **Carried.**

**MOTION:** Bob Orr moved that the Board of the Mountain View Regional Waste Management Commission hold a Special Meeting on February 12, 2013 at 1:00 pm at the Mountain View County Office to interview prospective proponents of the Governance and Operations Review. **Carried.**

**MOTION:** Gayle Veno moved that Mary Jane Harper have the authority to contract an Interim CAO as discussed in camera. **Carried.**

**MOTION:** Pat Toone moved that Shirley Lupino be Acting CAO whenever the Interim CAO is not available. **Carried.**

**4. Adjournment**

**MOTION:** Gayle Veno moved that the meeting be adjourned. **Carried.**

Chair Mary Jane Harper adjourned the meeting at 11:26 am.

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Chairman

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Vice Chair