A special meeting of Middleton Town Council was held at the Town Hall on Tuesday, April 22, 2014, starting at 7:00 p.m.

## PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Gail Smith, John Himmelman, Marc Britney and Melinda den Haan; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillor Darren Boates.

Also in attendance were: Kelly Cull and Sheila Levy, Smoke Free Places; Solicitor Sarah Manning and Director of Recreation and Community Services, Jennifer Coolen.

## 14.04.01 <u>APPOINTMENT OF CAO</u>

It was moved and seconded that Council approve the employment contract for Rachel Turner as presented and further, to appoint Rachel Turner as the Chief Administrative Officer and Clerk for the Town of Middleton effective April 7, 2014. Motion carried.

## 14.04.02 <u>ADJOURNMENT</u>

It was moved and seconded by that the Council adjourn at 7:02 p.m.

RECORDING SECRETARY