

**MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BUENA VISTA
JANUARY 26, 2010**

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Parker Neuls
Councillor	Hank Heerspink
Acting Administrator	Daryl Boivin
Guests:	Ron Hilton
	Keith Schneider

CALL TO ORDER:

A quorum being present, Mayor Goulet called the meeting to order at 7:00 p.m.

DELEGATIONS:

82/10 ADVOCO – Ron Hilton and Keith Schneider

Ron Hilton and Keith Schneider went over their proposal to provide Administrative Support Services and Strategic Policy Advice and Direction for a period of time as determined by Council and the consultant.

They indicated that a Certified Administrator would be able to start in the office by January 28, 2010. The Certified Administrator would immediately review the office situation to determine what is required in terms of administrative support and develop a work plan and schedule. This review will determine the amount of time and resources required to bring the office to a fully functioning level.

Attached is a copy of ADVOCO's proposal.

83/10 Heerspink: Move that ADVOCO consulting proposal based on the numbers in the presentation be hired.

CARRIED

ADJOURNMENT:

84/10 Goulet: That the meeting adjourn at 9:04 p.m.

CARRIED

Mayor Roni Goulet

Acting Administrator, Daryl Boivin