

APPROVED MINUTES
Special Council Meeting
Wednesday August 21, 2024 @ 6:30 pm
North Shore Community Centre

PRESENT:

Chair Mayor Watts, Councillor McLaine, Councillor Doyle, Councillor MacKinnon, CAO-Sarah Wheatley

Absent: Councillor MacDonald, Councillor Cook

Public: 12 Present

1 Call to Order

6:30pm by Chair Mayor Watts.

2 Approval of the agenda

It was duly moved and seconded to approve the agenda as presented.

Moved by Councillor Doyle, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2024-08-100

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None for members present.

Absent due to conflict of interest: Councillor Paquet. As per MGA 114 (2), quorum for this meeting is therefore 3 of the 5 remaining councillors.

3 In Camera Session: MGA – 119. Closed Meetings

Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential: (f) The review of legal advice;

It was duly moved and seconded to close the meeting for in camera session at 6:33 pm.

Moved by Councillor MacKinnon, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2024-08-101

It was duly moved and seconded to end the closed session at 7:50pm

Moved by Councillor MacKinnon, seconded by Councillor Doyle.

All in Favor

MOTION CARRIED

2024-08-102

It was duly moved and seconded to reopen the meeting at 7:51pm

*Moved by Councillor MacKinnon, seconded by Councillor Doyle.
All in Favor
MOTION CARRIED
2024-08-103*

4 New business

4.1 RFD-2024-026 Issuing an order

This issue will be tabled until the next meeting, so we can get more information.

5 Next meeting Regular Council Meeting on September 11, 2024 @ 6:30 pm at North Shore Community Centre.

6 Adjournment

There being no further business, the meeting adjourned at 8:05pm.

It was duly moved and seconded to adjourn the meeting.

*Moved by Councillor MacKinnon, seconded by Councillor Doyle.
All in Favor
MOTION CARRIED
2024-08-104*

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Sarah Wheatley, CAO

DATE: