

APPROVED MINUTES
Special Council Meeting
September 25, 2024 @ 6:00 pm
North Shore Community Centre

PRESENT:

Chair Mayor Watts, Councillor Deputy Mayor MacKinnon, Councillor MacDonald, Councillor Cook, Councillor Paquet, Councillor McLaine, CAO- Sarah Wheatley

Absent: Councillor Doyle

Public: 2 present

1 Call to Order

6:00 PM by Chair Mayor Watts.

2 Approval of the agenda

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

Moved by Councillor McLaine, seconded by Councillor Cook.

All in Favor

MOTION CARRIED

2024-09-114

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None.

3 New business

3.1 RFD-024-028 Appointing a Development Officer

- Mirko Terrazas's last day as Development Officer was September 16, 2024.
- Wanting CAO- Sarah Wheatley act as Interim Development Officer for approving permits.
- Mayor reached out to shared services municipalities to make them aware of his exit.

Whereas Section 1.6(1) of the *Land Use Bylaw* provides: "*Council shall appoint a Development Officer(s) whose duties shall be as provided in this Bylaw.*"

And Whereas there is presently a vacancy in the position of Development Officer, and it is desirous that the vacancy be filled on an interim basis;

BE IT RESOLVED that

- a) the Chief Administrative Officer is hereby appointed as Development Officer;
- b) the appointment of the Chief Administrative Officer as Development Officer will cease in the event that a new person is appointed Development Officer;
- c) the Chief Administrative Officer when carrying out the duties of Development Officer may delegate any duty provided in the Land Use Bylaw to another employee of the Municipality; and

d) the Chief Administrative Officer may engage third parties to assist in carrying out the duties of Development Officer, as required.

Moved by Councillor MacDonald, seconded by Councillor McLaine.

2 in favour, 3 opposed
MOTION DEFEATED
2024-09-115

4 Next meeting

The next regularly scheduled meeting is Wednesday October 9, 2024.

5 Adjournment

It was duly moved and seconded to adjourn the Special Council meeting at 6:44 pm.

Moved by Councillor Cook, seconded by Councillor MacDonald.
All in Favor
MOTION CARRIED
2024-09-116

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Sarah Wheatley, CAO

DATE: