**APPROVED MINUTES**

***Special Council Meeting – Rural Municipality of North Shore***

**6:30 pm, Monday June 26, 2023**

**@ North Shore Community Centre**

**PRESENT:** Mayor Gerard Watts; Councillors: Nancy MacKinnon, Derek Cook, Craig MacDonald, Peter McLaine; CAO Martha Jewell

Via phone: Councillor Robbie Moore

Regrets: Councillor Bob Doyle

1. **CALL TO ORDER**: 6:30pm by Mayor Gerard Watts
2. **APPROVAL OF THE AGENDA:**

***It was duly moved and seconded*** that the agenda be approved as presented

***Moved by Councilor Peter McLaine, seconded by Councilor Craig MacDonald***

***All in favor***

***MOTION CARRIED***

***2023-080***

* 1. **DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST:** None
1. **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:

(d) human resource matters, including labour relations or employee negotiations;

(e) a matter still under consideration, on which the council has not yet publicly announced a

decision, and about which discussion in public would likely prejudice a municipality’s ability

to carry out its negotiations;

***It was duly moved and seconded:*** close the meeting to the public at 6:33pm.

***Moved by Councilor Derek Cook, seconded by Councilor Nancy MacKinnon***

***All in favor***

***MOTION CARRIED***

 ***2023-06-81***

***It was duly moved and seconded:*** to reopen the meeting to the public at 7:10pm.

***Moved by Councilor Nancy MacKinnon, seconded by Councilor Craig MacDonald***

***All in favor***

***MOTION CARRIED***

 ***2023-06-82***

1. **NEXT MEETING:** July 12, 2023 @ 6:30 at North Shore Community Centre.
2. **ADJOURNMENT:**

**It was duly moved and seconded that:** There being no further business, the meeting be adjourned at 7:12pm.

 ***Moved by Councilor Derek Cook, seconded by Councilor Peter McLaine***

 ***All in favor***

 ***MOTION CARRIED***

***2023-06-83***

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SIGNED: Gerard Watts, Mayor DATE:

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SIGNED: CAO DATE: