

APPROVED MINUTES
Special Council Meeting – Rural Municipality of North Shore
6:30 pm, Tuesday Aug 1, 2023
North Shore Community Centre

PRESENT: Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councillors: Peter McLaine, Derek Cook, Bob Doyle and Craig MacDonald (on phone), Interim CAO Stephanie Moase
Regrets: Councillor Robbie Moore

1. CALL TO ORDER: Called to order 6:31pm 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 Nancy MacKinnon, seconded by Councilor Bob Doyle

All in favor

MOTION CARRIED

2023-08-103

2.1. DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST: There were none

3. NEW BUSINESS (REQUESTS FOR DECISION):

3.1. Appointment of a CAO

It was duly moved and seconded: that Council Appoint Sarah Wheatley as the CAO for the Rural Municipality of North Shore effective Aug 14 2023

Moved by Councilor Peter MacLaine, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2023-08-104

3.2. 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 the following, confidential:

119 (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. –

Discussing potential lands for acquisition

It was duly moved and seconded: that Council move in camera at 6:34pm
Moved by Councilor Nancy MacKinnon, seconded by Councilor Peter MacLaine
All in favor
MOTION CARRIED
2023-08-105

Derek Cook left the meeting at 6:40pm

It was duly moved and seconded: that Council move out of in camera at 7:08pm
Moved by Councilor Peter MacLaine, seconded by Councilor Craig MacDonald
All in favor
MOTION CARRIED
2023-08-106

4. NEXT MEETING:

5. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:16pm.

Moved by Councilor Bob Doyle, seconded by Councilor Nancy MacKinnon
All in favor
MOTION CARRIED
2023-08-107

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Interim CAO, Stephanie Moase

DATE: