

APPROVED MINUTES
Special Council Meeting
October 2, 2024 @ 6:30 pm
North Shore Community Centre

PRESENT:

Mayor Watts, Deputy Mayor MacKinnon, Councillor MacDonald, Councillor Cook, Councillor Paquet, Councillor McLaine, Councillor Doyle. CAO- Sarah Wheatley
Public: none.

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 MacKinnon, seconded by Councillor Paquet.

All in Favor

MOTION CARRIED

2024-10-117

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None.

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:

(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.

(f) The review of legal advice;

It was duly moved and seconded to close the Special Council meeting at 6:32 pm.

Moved by Councillor Doyle, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2024-10-118

It was duly moved and seconded to end the closed session at 7:26 pm.

Moved by Councillor MacKinnon, seconded by Councillor Paquet

All in Favor

MOTION CARRIED

2024-10-119

It was duly moved and seconded to reopen the meeting at 7:27 pm.

Moved by Councillor MacKinnon, seconded by Councillor Paquet

All in Favor

MOTION CARRIED
2024-10-120

4 New business

4.1 RFD-024-028 Appointing a Development Officer

This item is a reconsideration of an item discussed on September 25, 2024.

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 Doyle, seconded by Councillor Cook.

5 in favour, 1 opposed
MOTION CARRIED
2024-10-121

5 Next meeting

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

6 Adjournment

It was duly moved and seconded to adjourn the Special Council meeting at 7:35 pm.

Moved by Councillor MacKinnon, seconded by Councillor Paquet.
All in Favor
MOTION CARRIED
2024-10-122

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Sarah Wheatley, CAO

DATE: