APPROVED MINUTES

Special Council Meeting September 3, 2025 @ 6:30 pm North Shore Community Centre

PRESENT:

Chair Mayor Watts, Councillor MacKinnon, Councillor McLaine, Councillor Cook, Councillor Doyle, Councillor Paquet, CAO- Willie Hermes, and Assistant- Marie McInnis
Public: 5 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 with an addition 5.3 and a deletion of approval of minutes.

Moved by Councillor Cook, seconded by Councillor Doyle. All in Favor MOTION CARRIED 2025-085

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None.

3 Delegations, Speakers, and Public Input

NONE

4 New business

- 4.1 Decision of By-Election date set for October 6, 2025
- 4.2 Assigning Municipal Electoral Officer & Deputy Municipal Electoral Officer.

It was duly moved and seconded to agree on a set date for By-Election date of October 6, 2025, for ward 3 – Covehead Rd and to assign Municipal Electoral Officer (Marie McInnis) & Deputy Municipal Officer (Sheri Chislett) according to RFD-2025-19.

Moved by Councillor Doyle, seconded by Councillor Paquet. All in Favor MOTION CARRIED 2025-086

4.3 Hours of Operation with Municipal Office.

- Wants to follow provincial gov't hours
- Operation 5 days a week.
- Residents are requesting that we are open on Fridays.
- Table this discussion till September 17th regular council.
- New maintenance person started 2025-09-02.

5	Next meeting		
Sep	otember 17, 2025		
6	Adjournment		
The	ere being no further business, the meeting	adjourned at 6:54pm.	
lt w	vas duly moved to adjourn at 6:54pm		
	Moved by Councillor MacKinnon, seco All in Favor MOTION CARRIED 2025-087	nded by Councillor Paquet.	
SIG	iNED: NAME, Chair	DATE:	
SIG	GNED: NAME, CAO	DATE:	