



**SPECIAL COUNCIL MEETING MINUTES**  
 June 12, 2022  
 Council Chambers, 7:00 pm  
 Approved via Resolution 2022-195

<p><b><u>PRESENT</u></b>          Mayor Michael St Amour          Deputy Mayor Allan Flamand          Councillor Sandra McMaster          Councillor Darren Sopel          Councillor John Leskiw          Councillor Barb Hart</p>	<p><b><u>ABSENT</u></b></p>	<p><b><u>STAFF</u></b>          Katherine Lenoir, Volunteer</p> <p><b><u>MINUTES PREPARED BY</u></b>          Blair Porter, Interim SAO</p>
<p><b><u>GALLERY</u></b></p>	<p><b><u>DELEGATES</u></b></p>	

**1. CALL TO ORDER**

Mayor Michael St Amour called the June 12, 2022, Special Council Meeting to order at 7:00 pm.

**2. COUNCILLOR ABSENCES**

**3. AGENDA ADDITIONS**

**4. ADOPTION OF THE AGENDA**

**Resolution 2022-172**

Motion to adopt the June 12, 2022, Special Council Meeting Agenda.

**Moved by:** Councillor Barb Hart  
**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

**5. DISCLOSURE OF CONFLICT OF INTEREST- NIL**

**6. DELEGATIONS - NIL**

**7. REPORTS - NIL**

**8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL**

**9. DEFERRED BUSINESS AND TABLED ITEMS**

**a. In Camera – SAO Agreement: Hamlets Act 2003, c.22, Section 25(3.c/d)**

**Resolution 2022-173**

Motion to move into an in-camera meeting at 7:05 pm to discuss the following:

Initials: Mayor MSA SAO BP

SAO Agreement: Hamlets Act 2003, c.22, Section 25(3.c/d)

**Moved by:** Councillor John Leskiw  
**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR MOTION CARRIED**

**Resolution 2022-174**

Motion to move out an in-camera meeting at 7:45 pm.

**Moved by:** Councillor Sandra McMaster  
**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR MOTION CARRIED**

**Resolution 2022-175**

Motion to enter into a contract with BP Financial Services Ltd. for Interim SAO services until a permanent SAO is hired.

**Moved by:** Deputy Mayor Allan Flamand  
**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

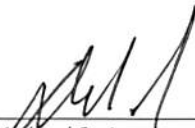
10. STRATEGIC PLAN REVIEW - NIL
11. BYLAWS & POLICIES - NIL
12. COUNCIL ISSUES AND CONCERNS- NIL
13. CORRESPONDENCE OUTGOING - NIL
14. CORRESPONDENCE AND INFORMATION - NIL
15. ADJOURNMENT


**Resolution 2022-176**

Motion to adjourn at 8:05 pm.

**Moved by:** Deputy Mayor Allan Flamand  
**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

  
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Michael St Amour,  
Mayor

  
\_\_\_\_\_  
Blair Porter,  
Interim Senior Administrative Officer



Initials: Mayor \_\_\_\_\_ SAO 

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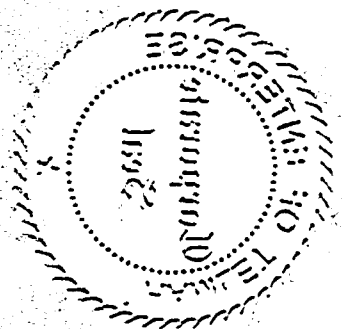
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