



SPECIAL COUNCIL MEETING MINUTES
 Tuesday June 22, 2021, 7:00 pm (Zoom)

Approved via Resolution 2021-238

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster Councillor Darren Sopel</p>	<p><u>ABSENT</u> Councillor Joe Lalonde</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Deputy Mayor Allan Flamand called the June 22, 2021 Special Council Meeting to order at 7:10 pm

2. COUNCILLOR ABSENCES

Resolution 2021-226

Motion to accept the absence of the following Council member/s:

- * Councillor Joe Lalonde, without reason

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

ALL IN FAVOUR MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2021-227

Motion to adopt the June 22, 2021, Special Council Meeting Agenda, as presented.

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

ALL IN FAVOUR MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

Initials: Mayor msa SAO m

6. **DELEGATIONS - NIL**

7. **REPORTS - NIL**

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

9. **DEFERRED BUSINESS AND TABLED ITEMS - NIL**

10. **NEW BUSINESS**

a. **Governance Videos**

- * Confidential Information
- * Common Law Responsibilities
- * Statutory Responsibilities
- * Fiduciary Obligations
- * Oath of Office

Mayor Michael St Amour joined the meeting at 7:37 pm

Mayor Michael St Amour assumed the chair at 7:38 pm

Resolution 2021-228

Motion to take a 5 minute break at 7:38 pm

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-229

Motion to resume the June 22, 2021 Special Council Meeting at 8:47 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

11. **STRATEGIC PLAN REVIEW - NIL**

12. **BYLAWS & POLICIES - NIL**

13. **COUNCIL ISSUES AND CONCERNS**



14. **CORRESPONDENCE OUTGOING - NIL**

15. **CORRESPONDENCE AND INFORMATION - NIL**

16. **ADJOURNMENT**

- a. MACA Municipal Inspection Discussions (In Camera) - TBA
- b. Minister/MLA Meeting - TBA
- c. Housing Meeting – July 13-14, 2021
- d. Regular Council Meeting - July 6, 2021 (Zoom, 7:00 pm)

Initials: Mayor

 SAO 

Resolution 2021-230

Motion to adjourn the June 22, 2021 Special Council Meeting at 8:55 pm.

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED



Seal

Michael St Amour,
Mayor

Tammy Neal,
Senior Administrative Officer

Initials: Mayor

SAO