



SPECIAL COUNCIL MEETING MINUTES
 August 18, 2021, 7:00 pm, Council Chambers

Approved via Resolution 2021-298

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster Councillor Joe Lalonde Councillor Darren Sopel</p>	<p><u>ABSENT</u></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

Mayor Michael St Amour called the Wednesday, August 18, 2021, Special Council Meeting to order at 7:07 pm.

1. COUNCILLOR ABSENCES

NIL

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

Resolution 2021-290

Motion to adopt the August 18, 2021, Special Council Meeting Agenda, as presented

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

4. DISCLOSURE OF CONFLICT OF INTEREST

There were no Disclosures of Conflict of Interest.

5. DELEGATIONS - NIL

6. REPORTS - NIL

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

8. DEFERRED BUSINESS AND TABLED ITEMS - NIL

Initials: Mayor MSA SAO TM

9. NEW BUSINESS

- a. In Camera – Development: Hamlets Act 2003, c.22, Section 25(3.a)

Resolution 2021-291

Motion to move into an in-camera meeting at 7:07 pm to discuss the following:

- * In Camera – Development: Hamlets Act 2003, c.22, Section 25(3.a)

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

ALL IN FAVOUR MOTION CARRIED

8:57 pm Mayor Michael St Amour left the meeting
8:57 pm Deputy Mayor Alan Flamand assumed the Chair

Resolution 2021-292

Motion to move out of the in-camera meeting at 8:57 pm and resume the August 18, 2021, Special Council Meeting.

Moved by: Councillor Joe Lalonde
Seconded by: Councillor Darren Soper

IN FAVOUR MOTION CARRIED

Discussion: Council would like to see the legal and consulting costs for the last two years, pertaining to AWP

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

- a. September 7, 2021, 7:00 pm, Regular Meeting
- b. TBA, Special Council Meeting - MACA Municipal Inspection Discussions (In Camera)

Resolution 2021-293

Motion to adjourn the June 8, 2021, Regular Council Meeting Meeting at 8:58 pm.

Moved by: Councillor Joe Lalonde
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED





Mayor Michael St Amour,
Mayor



Tammy Neal,
Senior Administrative Officer

Initials: Mayor  SAO 

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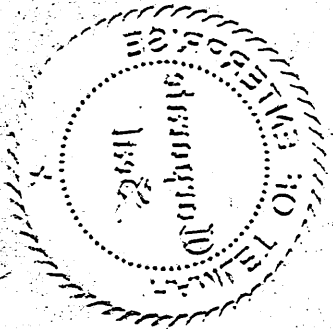
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