

## MINUTES

### THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN SPECIAL COUNCIL MEETING FOR THE TERM OF 2018-2022

THURSDAY, JANUARY 9<sup>TH</sup>2020 @ 7:00 PM  
MARKSTAY-WARREN COUNCIL CHAMBERS

1. **Opening Remarks and call meeting to order – 7:00 pm**

**Mayor:** Steve Saloin

**Councillor** Bob Amyotte  
Greg Hunt  
Rachelle Pigeau (Absent)  
Ned Whynott (Absent)

**Staff:** Rheal Forgette, CAO/Clerk  
Don Cauchy, Superintendent of Public Works

2. **Opening Remarks**

Mayor Saloin welcomed everyone in attendance

**# 2020-1**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

**THAT** Council opens the special meeting of Council at 7:00 p.m.

**CARRIED**

**# 2020-2**

**Moved by: Greg Hunt**

**Seconded by: Bob Amyotte**

**THAT** Council accepts the agenda as circulated.

**CARRIED**

3. **Disclosure of Pecuniary Interest and General Nature Thereof – None**

**4. Closed Session**

1. Grievance #MS-14-2019

**# 2020-3**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

**THAT** Council enter into closed session at 7:01 pm.

**CARRIED**

**# 20120-4**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

**THAT** Council returns into open session at 8:16 pm.

**CARRIED**

**#2020-5**

**Moved by: Greg Hunt**

**Seconded by: Bob Amyotte**

**THAT** Council receives the information relating to Grievance #MS-14-2019 in closed session.

**FURTHER THAT** Council directs the CAO to work with our legal counsel on the grievance #MS14-2019 to deal with the arbitration and resolve the matter.

**CARRIED**

**5. Adjournment**

**# 2020-6**

**Moved by: Bob Amyotte**

**Seconded by: Greg Hunt**

**THAT** Council adjourned the Special Council Meeting at 8:17 pm.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO/CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_.