

MINUTES

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
SPECIAL COUNCIL MEETING**

MONDAY, NOVEMBER 30th 2020 @ 7:00 PM

**CHANGE OF VENUE DUE TO INTERNET OUTAGE AT THE ARENA
TO BE HELD AT THE MUNICIPAL OFFICE
MARKSTAY-WARREN COUNCIL CHAMBERS**

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

Mayor: Steve Saloin

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

Staff: Rheal Forgette, CAO/Clerk

2. Opening Remarks

Greg Hunt - regrets

2020-238

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council opens the special meeting of Council at 7:01 p.m.

CARRIED

2020-239

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated, with Modified location.

CARRIED

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

4. Closed session (if required)

1. Employee Grievance MS-19-2020- Stage 2
2. Employee Grievance MS-20-2020- Stage 2

2020-240

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council enter into closed session at 7:03pm

CARRIED

#2020-241

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council returns into open session at 9:35pm

CARRIED

14.2

#2020-242

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council receive the information from the Griever, Union Representative and CAO relating to MS-20-2020 – Stage 2 and MS-19-2020 – Stage 2.

FURTHER THAT Council instruct the CAO to respond to the stage 2 grievance as per the directives and resolution addressed in closed session.

CARRIED

5. Adjournment

2020-243

Moved by: Rachelle Pigeau

Seconded by: Bob Amyotte

THAT Council adjourned the Special Council Meeting at 7:42 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.