

MINUTES

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

WEDNESDAY AUGUST 25, 2021 @ 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 (Absent)
Rachelle Pigeau
Ned Whynott

Staff: Suzanne Fortin, Treasurer/Deputy Clerk

2. Opening Remarks

Mayor Saloin welcomed everyone in attendance

2021-162

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

CARRIED

2021-163

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council accepts the agenda as circulated.

CARRIED

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

4. Closed Session

4.1 Personnel Matters – Identifiable Person

#2021-164

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

CARRIED

#2021-165

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council returns into open session at 8:00

CARRIED

#2021-166

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council accepts the Treasurer/Deputy Clerk’s recommendation as regards the Human Resources issue discussed in-camera.

CARRIED

5. Adjournment

2021-167

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

THAT Council adjourned the Special Council Meeting at 8:30 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.