

Special Session of Municipal Council
Summary of Motions
August 29, 2022

MOTION 220829.01 Employment Status of Chief Administrative Officer David Dick 2

MOTION 220829.02 Appointment of Interim Chief Administrative Officer Doug Patterson..... 2

Minutes of the special **Municipal Council** meeting held on Monday, August 29, 2022, at 9:00 a.m., at the Municipal Administration Building, Annapolis Royal, NS.

Present: District 1 – Bruce Prout, present
District 2 - Brian “Fuzzy” Connell, present
District 3 – Alan Parish, Warden, present
District 4 – Clyde Barteaux, present
District 5 – Lynn Longmire, present
District 6 – Alex Morrison, present
District 7 – David Hudson, present
District 8 – Michael Gunn, Deputy Warden, present
District 9 – Wendy Sheridan, present
District 10 – Brad Redden, present
District 11 – Diane Le Blanc, present

Also Present: Municipal Clerk Carolyn Young, David Hopkins; and from Wickwire Holm Noella Martin and Aaron Connelly.

Disclosure of Interest

None.

Approval of Agenda (Order of the Day)

That municipal council approve the Order of the Day as circulated.

Moved: Deputy Warden Gunn

Seconded: Councillor Redden

Motion carried unanimously.

In-Camera

To meet in-camera in accordance with Section 22(2)(c) personnel of the *Municipal Government Act*, from 9:01 a.m. until 3:52 p.m.

Moved: Deputy Warden Gunn

Seconded: Councillor Hudson

Motion carried unanimously.

Recess

3:55 p.m. – 4:00 p.m.

In-Camera

To meet in-camera in accordance with Section 22(2)(c) personnel of the *Municipal Government Act*, from 4:02 p.m. – 4:35 p.m.

Moved: Deputy Warden Gunn

Seconded: Councillor Prout

Motion carried unanimously.

Amend the Order of the Day

To add Employment Status of CAO

Moved: Deputy Warden Gunn

Seconded: Councillor Longmire

Motion carried unanimously.

Re: Employment Status of CAO

MOTION 220829.01 Employment Status of Chief Administrative Officer David Dick

That David Dick's employment be terminated effective immediately by providing the payment and benefit/pension arrangement specified in article 8(iii)(c) of the hiring letter dated March 24, 2021.

Moved: Deputy Warden Gunn

Seconded: Councillor Hudson

Motion carried 8 in favour, 3 against.

In-camera

To meet in-camera in accordance with Section 22(2)(c) personnel of the *Municipal Government Act*, from 4:37 p.m. – 4:55 p.m.

Moved: Councillor Redden

Seconded: Councillor LeBlanc

Motion carried unanimously.

Amend the Order of the Day

To add Appointment of Interim CAO

Moved: Deputy Warden Gunn

Seconded: Councillor LeBlanc

Motion carried unanimously.

Re: Appointment of Interim CAO

MOTION 220829.02 Appointment of Interim Chief Administrative Officer Doug Patterson

That municipal council delegate designated responsibilities and powers of the Chief Administrative Office to Doug Patterson on a short-term basis.

Moved: Deputy Warden Gunn

Seconded: Councillor LeBlanc

Motion carried unanimously.

Adjournment

Upon motion Councillor LeBlanc and Deputy Warden Gunn, the meeting adjourned at 4:58 p.m.