



Naturally Yours

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**SPECIAL SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELburne
Monday, August 8, 2022
6:00 pm
A G E N D A**

The Special Session of the 52nd Council of the Municipality of the District of Shelburne was held on Monday, August 8, 2022, commencing at 6:00 pm at the Municipal Administration Building, Council Chambers.

THOSE IN ATTENDANCE:

Warden Penny Smith
Deputy Warden Dale Richardson
Councillor Ron Coole
Councillor Heidi Wagner
Councillor Sherry Thorburn Irvine
Councillor Anthony Gosbee
Councillor Doris Townsend
Ken Smith, Interim CAO

1. CALL TO ORDER:

The meeting was called to order at 6:00 pm by Warden Smith.

2. APPROVAL OF AGENDA:

a. August 8, 2022

MOTION: APPROVAL OF AGENDA – August 8, 2022

Being duly moved and seconded, be it resolved that the Agenda for August 8, 2022, be approved as circulated.

- **MOTION CARRIED**

3. IN-CAMERA:

Ken Smith, Interim CAO

Ken.Smith@municipalityofshelburne.ca

Penny Smith, Warden

warden@municipalityofshelburne.ca

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- a. Personnel Matter as per MGA Section 22 (2) (c)

MOTION: ENTER "IN-CAMERA"

Being duly moved and seconded, be it resolved that the Municipality of the District of Shelburne enter "In-Camera" at 6:02 pm to discuss Personnel Matters.

- **MOTION CARRIED**

MOTION: EXIT "IN-CAMERA"

Being duly moved and seconded, be it resolved that the Municipality of the District of Shelburne exit "In-Camera" at 6:57 pm.

- **MOTION CARRIED**

4. ADMINISTRATION/HUMAN RESOURCES:

- a. New Chief Administrative Officer

4(a) The Selection Committee made a recommendation to Council. Council supports this recommendation, which resulted in the following motion: New Chief Administrative Officer.

NEW CHIEF ADMINISTRATIVE OFFICER:

Being duly moved and seconded, be it resolved that the Municipality of the District of Shelburne hire Warren MacLeod as Chief Administrative Officer, effective August 15, 2022.

- **MOTION CARRIED**

5. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:58 pm. The next Special Council meeting will be held on Wednesday, August 31, 2022.

Chana Ross
Recording Secretary

Date

Penny Smith, Warden

Erin Hartley, Director of Corporate Services

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