



Naturally Yours

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**SPECIAL SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELburne
Monday, August 31, 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 31, 2022, commencing at 6:00 pm at the Municipal Administration Building, commencing at 6:00 pm via Microsoft Teams.

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
Warren MacLeod, CAO

ALSO IN ATTENDANCE:

Chana Ross, Executive Assistant

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA:

a. August 31, 2022

MOTION: APPROVAL OF AGENDA – August 31, 2022

Being duly moved and seconded, be it resolved that the Agenda for August 31, 2022, be approved with the following amendments:

- **IN-CAMERA:**
 - 3(b) Contract Negotiations as per MGA Section 22 (2) (e) – added

- **MOTION CARRIED**

3. IN-CAMERA:

- a. Personnel Matter as per MGA Section 22 (2) (c)
- b. Contract Negotiations as per MGA Section 22 (2) (e)

MOTION: ENTER “IN-CAMERA”

Being duly moved and seconded, be it resolved that the Municipality of the District of Shelburne enter "In-Camera" at 6:01 pm to discuss Personnel Matters and Contract Negotiations.

- **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 6:58 pm.

- **MOTION CARRIED**

Direction was provided to staff regarding in-camera items.

4. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:58 pm. The next Council meeting will be held on Wednesday, September 14, 2022.

**Chana Ross
Recording Secretary**

Date

Penny Smith, Warden

Erin Hartley, Director of Corporate Services

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