

**Municipality of the County of Inverness  
Special Meeting of Council  
Thursday, November 5th, 2020  
7:00 pm  
Judique Community Centre**

Council: Councillor Alfred Poirier  
Councillor Laurie Cranton  
Councillor Bonny MacIsaac  
Councillor John MacLennan  
Councillor Lynn Chisholm  
Councillor Catherine Gillis

Staff: Keith MacDonald, CAO  
Tanya Tibbo, Director of Finance  
Donna MacDonald, Director of Tourism and Culture  
Christine Murray, Manager of Legal and Governance  
Melanie Beaton, Special Projects Facilitator  
Debbie Nicholson, Administrative Assistant to Council

Legal Counsel Maurice Boudreau, EMM Law

### **CALL TO ORDER**

CAO Keith MacDonald called the meeting to order at 7:00 pm and welcomed all in attendance. Roll call was taken. Acknowledgement was made that the land on which we gather this evening is located in the ancestral and unceded territory of the Mi'kmaq people.

### **SWEARING IN CEREMONY**

Justice of the Peace, Lynn van de Ven administered the Oath of Allegiance and of Office to the newly elected Councillors:

District # 1 – Alfred Poirier  
District # 2 – Laurie Cranton  
District # 3 – Bonny MacIsaac  
District # 4 – John MacLennan  
District # 5 – Lynn Chisholm  
District # 6 – Catherine Gillis

### **CODE OF CONDUCT**

The newly elected Councillors signed Appendix "A" to the Council Code of Conduct Policy: Statement of Commitment to Council Code of Conduct.

## **APPOINTMENT OF WARDEN**

Nominations were received from the floor for the Office of Warden of the Municipality of the County of Inverness.

Councillor Cranton nominated Councillor Gillis for the Office of Warden; Councillor Gillis respectfully declined the nomination.

Councillor Chisholm nominated Councillor Cranton for the Office of Warden, seconded by Councillor Gillis; Councillor Cranton accepted the nomination.

Councillor MacLennan nominated Councillor Poirier for the Office of Warden, seconded by Councillor MacIsaac; Councillor Poirier accepted the nomination.

With no further nominations for the Office of Warden, nominations closed. Council voted and Councillor Cranton was declared the Warden. Warden Cranton took over as meeting chair.

## **APPOINTMENT OF DEPUTY WARDEN**

Nominations were received from the floor for the Office of Deputy Warden of the Municipality of the County of Inverness.

Councillor MacLennan nominated Councillor MacIsaac for the Office of Deputy Warden, seconded by Councillor Gillis; Councillor MacIsaac accepted the nomination. With no further nominations, Councillor MacIsaac was declared the Deputy Warden and was sworn in.

## **APPOINTMENT OF NOMINATING COMMITTEE**

**MOVED:** Councillor Gillis

**SECONDED:** Councillor Chisholm

**MOTION:** That the Committee of the Whole make up the nominating committee.

**MOTION CARRIED**

## **SIGNING AUTHORITY**

**MOVED:** Councillor Gillis

**SECONDED:** Councillor MacIsaac

**MOTION:** That Council continue with the policy of the Warden, Chief Administrative Officer and Director of Finance to have signing authority.

**MOTION CARRIED**

## **NEXT MEETING DATE:**

Regular Monthly Council: November 12<sup>th</sup>, 2020 1:30 pm

**ADJOURNMENT**

**MOVED:** Councillor MacLennan  
**MOTION:** That Council adjourn at 7:37 pm  
**MOTION CARRIED**