

**Municipality of the County of Inverness
Special Meeting of Council
Thursday, March 24th, 2022
9:00 am
Council Chambers**

MINUTES

Council: Warden Bonny MacIsaac
 Deputy Warden Catherine Gillis
 Councillor Lynn Chisholm
 Councillor John MacLennan
 Councillor Claude Poirier

Staff: Keith MacDonald, CAO
 Tanya Tibbo, Director of Finance
 Debbie Nicholson, Administrative Assistant to Council/CAO
 Melanie Beaton, Special Projects Facilitator
 Erin Gillis, Manager of Operations and Occupational Health and Safety

1. CALL TO ORDER AND ROLL CALL

CAO Keith MacDonald called the meeting to order at 9:00 am and welcomed all in attendance. Roll call was taken. Acknowledgement was made that the land on which we gather this morning is located in the ancestral and unceded territory of the Mi'kmaq people.

2. SWEARING IN CEREMONY

Justice of the Peace, Fulton MacPherson administered the Oath of Allegiance and of Office to the newly elected District 1 Councillor Mr. Claude P Poirier.

3. CODE OF CONDUCT

The newly elected Councillor Mr Claude P. Poirier signed Appendix "A" to the Council Code of Conduct Policy: Statement of Commitment to Council Code of Conduct.

4. APPOINTMENT OF WARDEN

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

Councillor Gillis nominated Deputy Warden Maclsaac for the Office of Warden. Councillor Maclsaac accepted the nomination. With no further nominations, Councillor Maclsaac was declared the Warden and was sworn in.

5. 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 Chisholm nominated Councillor Gillis for the Office of Deputy Warden. Councillor Gillis accepted the nomination. With no further nominations, Councillor Gillis was declared the Deputy Warden and was sworn in.

6. SIGNING AUTHORITY

MOTION: *That Council grant signing authority to Warden Bonny Maclsaac, Chief Administrative Office Keith MacDonald and Director of Finance Tanya Tibbo.*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Chisholm

MOTION CARRIED

7. SPECIAL ELECTION DISTRICT 2 COUNCILLOR

MOTION: *That the Special Election for District 2 be held on June 4th, 2022.*

MOVED BY: Councillor Gillis

SECONDED BY: Councillor Poirier

MOTION CARRIED

8. BYLAW TO AUTHORIZE THE VOTING BY TELEPHONE/INTERNET FOR THE 2022 SPECIAL ELECTION FOR DISTRICT 2 COUNCILLOR

MOTION: *That Council give First Reading to the ByLaw to authorize the voting by telephone/internet for the 2022 Special Election for District 2 Councillor.*

MOVED BY: Councillor Chisholm

SECONDED BY: Deputy Warden Gillis

MOTION CARRIED

9. ADJOURNMENT

MOTION: *That Council adjourn at 9:19 a.m.*

MOVED BY: Deputy Warden Gillis

MOTION CARRIED