

Special Meeting of Council
Tuesday, November 5th, 2024
7:00 pm
Judique Community Centre

MINUTES

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

Staff: Keith MacDonald, CAO
Debbie Nicholson, Administrative Assistant to Council/ CAO

Guest: Lynn van de Ven, Justice of the Peace for the province of Nova Scotia

1. 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.

2. 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 – Claude Poirier
District # 2 – Blair Phillips
District # 3 – Bonny MacIsaac
District # 4 – John MacLennan
District # 5 – Lynn Chisholm
District # 6 – Catherine Gillis

3. 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.

4. APPOINTMENT OF WARDEN

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

Councillor Poirier nominated Councillor Maclsaac for the Office of Warden, seconded by Councillor Gillis; Councillor Maclsaac accepted the nomination.

With no further nominations for the Office of Warden, nominations closed. Councillor Maclsaac was declared the Warden.

5. APOINTMENT OF DEPUTY WARDEN

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

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

With no further nominations for the Office of Deputy Warden, nominations closed. Councillor Chisholm was declared the Deputy Warden.

6. SWEARING IN OF WARDEN AND DEPUTY WARDEN

Justice of the Peace Lynn van de Ven administered the Oath of Allegiance and of Office to Warden Maclsaac and Deputy Warden Chisholm.

7. APPOINTMENT OF NOMINATING COMMITTEE

MOTION: *That the Committee of the Whole (all members of Council) make up the nominating committee.*

MOVED BY: Councillor Gillis

SECONDED BY: Councillor Poirier

MOTION CARRIED

8. SIGNING AUTHORITY

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

MOVED BY: Councillor Gillis

SECONDED BY: Councillor Poirier

MOTION CARRIED

9. NEXT MEETING DATE

November 7th, 2024 – 3:00 pm, Regular Meeting of Council

10. ADJOURNMENT

MOTION: *That Council adjourn at 7:34 pm*
MOVED BY: Councillor MacLennan