



**Minutes of Council Meeting
March 1, 2021
6:30 PM
Electronic Participation – Via Zoom**

Council and Staff Attendance

Council Members Present:

Mayor Walter Stack
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Chris Toner
Councillor Lisa McGee

Town Staff Present:

Robin Paquette, CAO
Maureen Spratt, Town Clerk
Jacques Benoit, CBO
Megan Rueckwald, Town Planner

Also Present:

E. Blanchard, Municipal Solicitor
Jim McBain, MLES

Council Members Absent:

1. Call to Order

Mayor Walter Stack called the Regular Council Meeting to order at 5:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution Number 70-21
Moved by Lynn Grinstead
Seconded by Lisa McGee

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, March 1, 2021 at 5:00 p.m. be adopted.

Resolution Carried

4. Disclosures of Pecuniary Interest

There were no disclosures of pecuniary interest declared.

5. Closed Session (5:00 p.m.)

Resolution Number 71-20
Moved by Tom Burnette
Seconded by Chris Toner

Minutes of Council Meeting

That Council move into Closed Session regarding one matter pursuant to Section 239 (2)(f) advice that is subject to solicitor client privilege including communications necessary for that purpose (By-law Compliance).

Resolution Carried

Resolution Number 72-21 (6:01 pm)

Moved by Lisa McGee

Seconded by Dan Lynch

That Council resume to the Regular Meeting of Council.

Resolution Carried

Resolution Number 73-21

Moved by Ted Strike

Seconded by Lynn Grinstead

That Council authorize the CAO to proceed as directed in closed session.

Resolution Carried

6. Confirmatory By-Law

Resolution Number 74-21

Moved by Tom Burnette

Seconded by Lisa McGee

That By-law Number 7138-21 being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 1, 2021 be and it is hereby enacted and passed.

Resolution Carried

7. Adjournment

Resolution Number 74-21

Moved by Lynn Grinstead

Seconded by Lisa McGee

That this meeting of Council be adjourned at 6:04 p.m.

Resolution Carried

Signatures - Original Copy Signed by

Walter Stack, Mayor

Maureen Spratt, Town Clerk