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MUNICIPALITY OF THE DISTRICT OF ARGYLE
Special Council Meeting
Wednesday, November 17, 2021
Zoom 4:00 p.m.

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Present: Warden Danny Muise, Deputy Warden Nicole Albright; Councillors Calvin d'Entremont, Glenn Diggdon, Guy Surette, Gordon Boudreau, Ted Saulnier, Kathy Bourque, and Richard Donaldson, and Municipal Clerk/Recorder Eilidh Canning.

Regrets: CAO Alain Muise.

The meeting was called to order at 3:59 p.m. by Warden Danny Muise.

Agenda:
On a motion by Calvin d'Entremont and seconded by Kathy Bourque the agenda is approved as circulated.
Motion Carried (9 in favour, 0 against)

Conflict of Interest Declaration
Warden Danny Muise asked for any declarations of conflict of interest from the floor.

None declared.

Adoption of Minutes
None.

Business Arising from the Minutes
None.

For Decision
None.

Correspondence and For Information
None.

Financial Requests
None.

Agenda Topics for Next Meeting/Notice of Motion
None.

Question Period
None.

In Camera – Personnel Matter
It is moved by Nicole Albright and seconded by Richard Donaldson to recess the Special Council Meeting and go In-Camera to discuss a personnel matter at 4:01 PM.
Motion Carried (9 in favour, 0 against)

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It is moved by Glenn Diggdon and seconded by Kathy Bourque that council pay the Director of Finance, the Municipal Clerk, The Building Inspector, and the Facilities and Water Supervisor $1,000 per month, retroactive to October 1, 2021 to December 31, 2021. This amount is awarded to these staff members for filling in the role of CAO in the Municipality of Argyle while the CAO is on sick leave.
Motion Carried (9 in favour, 0 against)

There being no further business, it is moved by Guy Surette and seconded by Richard Donaldson to adjourn the Special Council Meeting at 5:17 p.m.

Recorder
Eilidh Canning

Date Approved: November 23, 2021

Chairman/Warden   Original Signed

Alain Muise, Chief Administrative Officer   Original Signed