MUNICIPALITY OF THE DISTRICT OF ARGYLE

Special Council Meeting Wednesday, December 29, 2021 Zoom 6:00 p.m.

Present: Warden Danny Muise, Deputy Warden Nicole Albright; Councillors Gordon Boudreau, Ted Saulnier, Kathy Bourque, Richard Donaldson, and Calvin d'Entremont, Acting Chief Administrative Officer Kyle Boudreau and Municipal Clerk / Recorder Eilidh Canning.

Regrets: Chief Administrative Officer Alain Muise, Councillors Guy Surette and Glenn Diggdon.

The meeting was called to order at 6:03 pm by Warden Danny Muise.

Agenda:

On a motion by Nicole Albright and seconded by Calvin d'Entremont the agenda is approved as circulated. Motion Carried (7 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 – Contract Negotiations

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It is moved by Ted Saulnier and seconded by Gordon Boudreau to recess the Special Council Meeting and go In-Camera to discuss a personnel matter at 6:04 pm. *Motion Carried (7 in favour, 0 against)*

It is moved by Kathy Bourque and seconded by Richard Donaldson for Council to accept the Counter offer dated December 27, 2021 for vacant land, Lot 1 Courthouse Road, Tusket, Nova Scotia (PID 90317322). *Motion Carried (7 in favour, 0 against)*

There being no further business, it is moved by Calvin d'Entremont and seconded by Ted Saulnier to adjourn the Special Council Meeting at 6:43 p.m.

Recorder Eilidh Canning

Date Approved:	January 13, 2022	
Chairman/Warden	Original Signed	
Acting CAO, Kyle Boudreau	Original Signed.	