

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Mayor declared the Special Meeting open at 3:01 p.m. Present in the W. J. Barrett Chambers were, Mayor Bill Rosenberg, Deputy-Clerk Treasurer Debbie Rydall, Town Superintendent Ken Seabrook and Administrative Secretary Lindsay MacFarlane. Attending via Zoom included Deputy Mayor Jordan Bird, Councillors Marcel Baron, and Randy Rankin.

Absent: Councillors Tracey Cooke, Linda Stopes, Lindsay Tallon

**Declaration – Closed Session: None**

**Resolutions:**

**2021-09-01: Randy Rankin – Marcel Baron:** “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application and related documents for funding through the FEDNOR Canada Community Revitalization Fund.” **CARRIED**

**2021-09-02: Jordan Bird – Randy Rankin:** “That Council proceed in Closed Session:

- 1) in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, the recommendation regarding the successful applicant for the Stewardship Youth Ranger Program Team Lead position.”

**CARRIED**

**2021-09-03: Marcel Baron – Randy Rankin:** “That Council resume Open Session.” **CARRIED**

**2021-09-04: Jordan Bird – Marcel Baron:** “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee with regard to the Stewardship Youth Ranger Program Team Lead position.” **CARRIED**

**2021-09-05: Randy Rankin – Marcel Baron:** “Be it resolved that By-law Number 2435, being a by-law to confirm the proceedings of the meeting of Council held on June 30, 2021, be passed in open Council this 30<sup>th</sup> day of June, 2021.” **CARRIED**

**2021-09-06: Marcel Baron – Jordan Bird:** “That this meeting be adjourned at 3:09 p.m.” **CARRIED**

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MAYOR

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DEPUTY-CLERK TREASURER