

# *Town of Grand Bay-Westfield*

*(Incorporated 1<sup>st</sup> January, 1998)*

Special Council Meeting

Minutes

Tuesday January 28, 2014

Page 1 of 2

**ADOPTED**

**FEB 10 2014**

1. CALL TO ORDER - 5:30 PM

The Town Manager/Clerk called the meeting to order at 5:30 pm as the Mayor and Deputy Mayor were not available.

Councillor Evans moved to elect Councillor Day as Chair for the meeting.

Seconded by Councillor Calvin. Carried unanimously.

2. RECORD OF ATTENDANCE

Councillor Calvin, Councillor Day, Councillor Evans and Councillor Snodgrass were in attendance.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Councillor Calvin moved to approve the agenda of Tuesday, January 28, 2014 as presented.

Seconded by Councillor Snodgrass.

4. DISCLOSURE OF CONFLICT OF INTEREST

None

5. TOWN MANAGER'S REPORT OF JANUARY 27, 2014 RE:  
APPOINTMENT OF ASSISTANT CLERK/TREASURER

Councillor Evans moved to appoint Lynn Campbell as Assistant Clerk/Treasurer for the Town of Grand Bay-Westfield with the effective date of employment to be February 10, 2014 subject to *Offer of Employment Letter* dated January 21, 2014 and five attachments thereto.

Seconded by Councillor Calvin. Carried.

6. ADJOURNMENT

Councillor Evans moved adjournment.

Seconded by Councillor Snodgrass. Carried.

Time 5:35pm

Respectfully submitted,

  
Sandra Gautreau  
Town Manager/Clerk

  
Grace Losier  
Mayor



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*[Handwritten signature]*

