

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Special Council Meeting

Minutes

Wednesday May 20, 2020

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ADOPTED

JUN 1 0 2020

1. **CALL TO ORDER – 5:14 PM**

The Town of Grand Bay-Westfield Council conducted a virtual meeting via Zoom with Mayor Losier presiding. The meeting was livestreamed on the Town's YouTube channel.

2. **RECORD OF ATTENDANCE**

A roll call was conducted. Councillor Balemans, Councillor Day, Councillor Evans, Deputy Mayor Likely, Councillor Snodgrass and the Town Manager/Clerk were present.

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

Councillor Day moved to approve the Agenda of May 20, 2020 as presented.

Seconded by Councillor Evans. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **DRAFT RESOLUTION RE: APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER/TREASURER/CLERK**

Councillor Snodgrass moved to appoint John Enns-Wind as Chief Administrative Officer, Treasurer and Clerk for the Town of Grand Bay-Westfield subject to section 71(4) of the *New Brunswick Local Governance Act* and subject to Offer of Employment Letter executed May 12, 2020 for a mutually agreeable start date no later than

Tuesday August 4, 2020 in conjunction with services of Knightsbridge Robertson Surette.

Seconded by Councillor Evans. Carried.

6. **ADJOURNMENT**

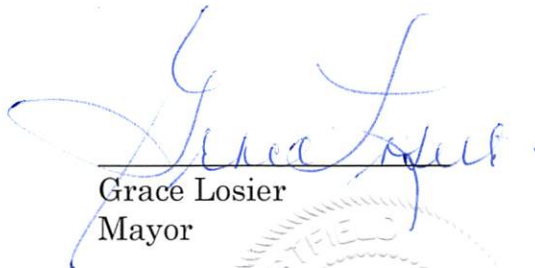
Councillor Day moved adjournment.

Seconded by Councillor Snodgrass. Carried.

Time: 5:24 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor

