

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**SPECIAL MEETING**

**JULY 21, 2017**

Location: Council Chambers, Municipal Office

Present: Councillor James Goyetche, Warden B. Marchand,  
Councillor G. Boucher, Deputy Warden Jason MacLean

Absent: Councillor Alvin Martell

Warden Marchand called the meeting to order at 10:08 AM.

Roll Call of Councillors

The Executive Assistant took Roll Call of Councillors

Request for Items to be added to the Agenda

Deputy Warden MacLean requested and received unanimous consent to add an infrastructure grant request application from the Loch Lomond Volunteer Fire Department.

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the agenda be approved with the item added. Motion carried.

Items Added to the Agenda

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the following grant request be approved:

- \$10,000 to Loch Lomond Volunteer Fire Department, Municipal District Infrastructure Fund, District #5.

“In Camera” Session (Personnel)

Moved by Councillor Boucher that the meeting proceed to an “In Camera” Session at 10:08 a.m. Motion carried.

Moved by Councillor Boucher that the meeting revert back to regular session at 10:45 a.m. Motion carried.

Moved by Deputy Warden MacLean, seconded by Councillor Boucher that Mr. Louis Digout be hired as an interim CAO, effective July 24, 2017, for the Municipality of the County of Richmond, at a total daily rate of \$400/day plus travel expenses for attendance at required meetings. Motion carried.

Moved by Deputy Warden MacLean, seconded by Councillor Goyetche that the Municipality of the County of Richmond immediately advertise for a permanent CAO position. Motion carried.

Adjournment

Moved by Councillor Boucher, that the meeting be adjourned. Motion carried.

There being no further business, Warden Marchand adjourned the meeting at 10:50 a.m.

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

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CHAIRPERSON