

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**SPECIAL MEETING**

**SEPTEMBER 19, 2017**

Location: Council Chambers, Municipal Office

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

Call to order

The meeting was called to order at 7:07 p.m.

Roll Call of Councillors

The CAO took roll call of Councillors

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the meeting move to an "In Camera" session. Motion carried.

"In Camera" Session

- a) Legal
- b) Council/Staff Personnel

Moved by Councillor Martell, seconded by Councillor Boucher that the meeting revert to regular session at 8:44 p.m. Motion carried.

Consideration of LNG Tax Agreement

Moved by Deputy Warden MacLean, seconded by Councillor Boucher that Municipal Council authorize the Warden to present the offer as reviewed and discussed in camera to the LNG proponents. Motion carried.

Adjournment

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

There being no further business, the meeting was adjourned at 8:46 p.m.

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

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CHAIRPERSON

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<b><u>Action Item</u></b>	<b><u>Responsibility</u></b>	<b><u>Time Frame</u></b>
Municipal Council authorize the Warden to present the offer as reviewed and discussed in camera to the LNG proponents.	Warden Marchand	Immediately .