

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**SPECIAL MEETING**

**OCTOBER 13, 2016**

**Location:** Council Chambers, Municipal Office

**Present:** Warden V. David, Deputy Warden M. Beaton  
Councillor R. Samson, Councillor A. Martell  
Councillor S. McNamara, Councillor B. Marchand  
Councillor G. Boucher, Councillor S. MacNeil  
Councillor S. Sampson, Councillor G. Johnson  
Also present Jason Martell Deputy Clerk/Treasurer,  
Ms. Lindsay MacDonald, Solicitor, Ms. Noella Martin, Solicitor,  
Ms. Emily Pond, Ms. Shannon Bennett

Warden David called the meeting to order at 9:06 p.m.

**Forensic Audit Report:**

Moved by Councillor MacNeil, seconded by Deputy Warden Beaton that Council has received an extensive forensic audit report, from Grant Thornton, and it will be released after council has had time to review it. Motion carried.

Councillor Sampson and Counsellor MacDonald left the meeting 9:11 p.m.

**“In Camera” session:**

Moved by Councillor Boucher, seconded by Councillor Samson that the meeting move to an “In Camera” Session at 9:13 p.m.

Moved by Councillor McNamara, seconded by Councillor Samson that the meeting reconvene to regular session at 10:37 p.m. Motion carried.

**Status of CAO Leave of Absence:**

Moved by Councillor Samson, seconded by Deputy Warden Beaton that Council extend the CAO's leave of absence until close of business Tuesday October 18, 2016. Motion carried.

Adjournment:

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

There being no further business, Warden David adjourned the meeting at 10:41 p.m.

MINUTES RECORDED BY:

DEPUTY CLERK/TREASURER

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CHAIRPERSON