

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

OCTOBER 18, 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. Noella Martin, Solicitor,

Warden David called the meeting to order at 7:00 p.m.

Warden David took roll call of Councillors.

Moved by Councillor Johnson, seconded by Councillor Samson that the agenda be approved as presented. Motion carried.

Review of Minutes:

- (a) October 6, 2016 (Special Council Meeting)
- (b) October 13, 2016 (Special Council Meeting)

Moved by Councillor McNamara, seconded by Councillor Samson that the minutes of October 6, 2016 (Special Meeting) and October 13, 2016 (Special Meeting) be adopted as presented. Motion carried.

“In-Camera” Session:

Moved by Councillor Sampson, seconded by Deputy Warden Beaton that the meeting move to an “In-Camera” session at 7:06 p.m. Motion carried.

Moved by Councillor McNamara, seconded by Councillor Johnson that the meeting reconvene to regular session at 9:24 p.m.

Councillor Sampson declared a conflict of interest and left the meeting during the “In-Camera” Session.

Forensic Audit Report:

Moved by Councillor MacNeil, seconded by Councillor Martell that although Council has some questions pertaining to the Grant Thornton forensic audit report, Council will work with Grant Thornton to have the report released on the county website within 5 business days. 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 Friday October 21, 2016. (Ayes: 8; Nay: 1, Councillor Marchand) 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 9:30 p.m.

MINUTES RECORDED BY:

DEPUTY CLERK/TREASURER

CHAIRPERSON