

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

OCTOBER 21, 2016

Location: Council Chambers, Municipal Office

Present: Warden V. David, Councillor R. Samson,
Councillor A. Martell, Councillor B. Marchand
Councillor G. Boucher, Councillor S. MacNeil
Councillor S. Sampson, Councillor G. Johnson
Deputy Warden M. Beaton via conference call
Councillor S. McNamara via conference call
Also present Jason Martell Deputy Clerk/Treasurer
Ms. Noella Martin, Solicitor via conference call

Warden David called the meeting to order at 10:06 a.m.

Warden David took roll call of Councillors.

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

Review of Minutes:

(a) October 18, 2016 (Special Council Meeting)

Councillor Marchand indicated that he requested to have his Nay vote recorded for the motion regarding the CAO's leave of absence.

Councillor Sampson noted that he was present for the beginning of the regular session and left during the "In-Camera" Session due to a conflict of interest.

Moved by Councillor Samson, seconded by Councillor Boucher that the minutes of October 18, 2016 (Special Meeting) be adopted as amended. Motion carried.

“In-Camera” Session:

Moved by Councillor Sampson, seconded by Councillor Boucher that the meeting move to an “In-Camera” session at 10:12 a.m. Motion carried.

Moved by Councillor Johnson, seconded by Councillor Samson that the meeting reconvene to regular session at 12:05 p.m.

Human Resource Issue

Councillor Sampson declared a conflict of interest due to his involvement with a civil suit and removed himself from the room.

Moved by Councillor McNamara, seconded by Councillor Boucher that Council accept the recommendation of the Solicitor and accept the resolution with clarification on item #7. (Ayes: 8; Nay: 1, Councillor Marchand) Motion carried.

Harassment Issue:

Councillor Sampson returned to the session at 12:11 p.m.

Moved by Councillor Boucher, seconded by Councillor Samson that a letter from the Warden be sent to Mr. Gary Gibson regarding his behavior indicating that if it continues, further action will be taken; AND FURTHER MOVED that a copy to be sent to the RCMP. Motion carried.

Adjournment:

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

There being no further business, Warden David adjourned the meeting at 12:40 p.m.

MINUTES RECORDED BY:

DEPUTY CLERK/TREASURER

CHAIRPERSON