

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

MAY 13, 2022

Location: Council Chambers

Present: Councillor Shawn Samson, Councillor Michael Diggdon,
Deputy Warden Melanie Sampson, Warden Amanda Mombourquette,
Councillor Brent Sampson, CAO, Don Marchand

Call to order

The Chair called the meeting to order at 9:11 a.m.

Roll Call of Councillors

The CAO took Roll Call of Councillors.

Interim CAO

Moved by Deputy Warden Melanie Sampson, seconded by Councillor Brent Sampson that Karen Malcolm be hired as the Interim Chief Administrative Officer for the Municipality of Richmond County on a contract basis beginning May 16, 2022 and ending on June 30, 2022 inclusive with the following terms: \$130,000/per annum plus vacation pay paid out weekly which would be subject to mandatory employer related costs only (CPP, EI, and Income Tax). This position would not be eligible for the County's pension or benefits plans. Motion carried.

Invoice re: Legal Fees

Moved by Councillor Mike Diggdon, seconded by Councillor Shawn Samson that Wickwire holm invoice # 116394, dated December 31, 2021, in the amount of \$1569.75, be paid in full. Motion carried (Nay: Councillor Brent Sampson)

Adjournment

There being no further business, the meeting was adjourned at 9:13 a.m.

MINUTES RECORDED BY:

CHAIRPERSON