



Special Meeting

August 21st, 2023

- Location:** Virtual + Council Chambers
- Present:** Virtual: Councillor Shawn Samson, Councillor Michael Diggdon, Warden Amanda Mombourquette, Deputy Warden Brent Sampson, Councillor Melanie Sampson
- Staff:** Council Chambers: Troy MacCulloch, Chief Administrative Officer, Shelley David, Municipal Clerk

Warden Amanda Mombourquette called the meeting to order at 6:17 p.m.

Roll Call of Councillors

The CAO took roll call of Councillors.

Approval of Agenda

Moved by Deputy Warden Brent Sampson, seconded by Councillor Shawn Samson that the agenda be approved.

Motion carried.

Councillor Melanie Sampson joined the meeting at 6:18 p.m.

CAO, Re: Council Chamber Upgrade Proposal

Moved by Councillor Michael Diggdon, seconded by Councillor Melanie Sampson that Council proceed with the Mastercontrol Proposal in the amount of \$51,200.00 plus hst to upgrade the Council Chamber video/audio production system and FURTHER MOVE that the funds be allocated from the Capital Reserve.

Motion carried with four in favor and one against.

Proposed Service Exchange Agreement

For information purposes

Cape Breton Partnership Investor Summit Sponsorship Opportunity

Moved by Councillor Shawn Samson, seconded by Councillor Michael Diggdon that Council approve the requested amount of up to \$1,500 to sponsor the Cape Breton Partnership Investor Summit.

Motion carried.



In Camera, Re: Contract Negotiations

Moved by Councillor Shawn Samson, seconded by Councillor Michael Diggdon that the meeting move to an “In-Camera” session at 6:57 p.m.

Motion carried.

Moved by Deputy Warden Brent Sampson, seconded by Council Melanie Sampson that the meeting revert to “Regular” session at 7:28 p.m.

Motion carried.

Adjournment

There being no further business, the Chair adjourned the meeting at 7:28 p.m.

Municipal Clerk

Chairperson