



## Special Meeting

February 5, 2025

- Location:** Virtual
- Present:** Warden Lois Landry, Deputy Warden Brent Sampson, Councillor Brian Marchand, Councillor Amanda Mombourquette, Councillor Shawn Samson
- Staff:** Troy MacCulloch, Chief Administrative Officer (CAO)
- Other:** Amy Bradbury, Legal Counsel

### **Call to Order**

Warden Lois Landry called the meeting to order at 6:07 p.m.

### **Roll Call of Councillors**

The CAO took roll call of Councillors.

### **In Camera Session**

Moved by Councillor Amanda Mombourquette, seconded by Councillor Shawn Samson, that the meeting move to an “In Camera” session at 6:07 p.m.

Motion carried.

#### a) Personnel/Legal

Moved by Deputy Warden Brent Sampson, seconded by Councillor Shawn Samson, that the meeting revert to “Regular Session” at 7:07 pm.

Motion carried.

Moved by Councillor Amanda Mombourquette, seconded by Councillor Shawn Samson, that Council direct the CAO to act on the personnel matter as discussed in camera.

Motion carried with four (4) in favor and one (1) opposed. (Opposed: Councillor Brian Marchand)

### **Adjournment**

There being no further business, the Chair adjourned the meeting at 7:10 p.m.

---

Municipal Clerk

---

Chairperson