

**TOWN OF NORTH RUSTICO
SPECIAL COUNCIL MEETING AGENDA
FRIDAY DEC 20, 2024, AT 9:00AM
TOWN OFFICE, 106 RIVERSIDE DRIVE**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of Conflict of Interest**
- 4. New Business**
 - 4.1 In Camera as per MGA Section 119 1(d) human resource matters
- 5. Next Meeting Date – Monday January 6, 2025, at 6:00PM**
- 6. Adjournment**

DRAFT

**Town of North Rustico
Special Council Meeting Minutes
Friday December 20th, 2024, at 9:00 AM**

PRESENT:

**Mayor
Councillors**

Heather McKenna
Margaret Goulding, Linda McFalls
David LeClair and Michelle Pineau

Staff

**Regrets
Other**

Councillor Donna Coll

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 9:05am

2. APPROVAL OF THE AGENDA

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor David LeClair that the agenda be approved as presented.

**(4-0) MOTION CARRIED
(2024-12-140)**

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. NEW BUSINESS**4.1 In Camera as per MGA Section 119 1(d) human resource matters**

It was moved by Councillor Margaret Goulding and seconded by Councillor David LeClair that Council move in camera at 9:04am.

**(4-0) MOTION CARRIED
(2024-12-141)**

It was moved by Councillor Margaret Goulding and seconded by Linda McFalls that Council move out of in camera at 9:12am.

**(4-0) MOTION CARRIED
(2024-12-142)**

It was moved by Margaret Goulding and seconded by David LeClair that Council retains Karen Campbell of Cox & Palmer Law firm to represent the Town as an independent third party in an investigation of a pertinent HR matter.

**(4-0) MOTION CARRIED
(2024-12-143)**

5. NEXT MEETING– Regular Council Meeting Monday January 6th, 2025, 6:00pm

6. ADJOURNMENT

It was moved by Councillor Margaret Goulding that there being no further business the meeting be adjourned at 9:15am.

**(4-0) MOTION CARRIED
(2024-12-144)**

Mayor Heather McKenna

Date

Deputy CAO Grace Constantine

Date