

**Town of North Rustico
Special Council Meeting Minutes
Friday April 11th, 2025 at 10:00 AM**

PRESENT:**Mayor**

Heather McKenna

CouncillorsMargaret Goulding, Linda McFalls, Michelle Pineau
and David LeClair**Staff****Regrets**

Councillor Donna Coll

Other**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 10:00am.

2. APPROVAL OF THE AGENDA

It was moved by Councillor David LeClair and seconded by Councillor Linda McFalls that the agenda be approved as presented.

**(4-0) MOTION CARRIED
(2025-04-080)**

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 10:04am.

**(4-0) MOTION CARRIED
(2025-04-081)**

It was moved by Councillor Margaret Goulding and seconded by Councillor Linda McFalls that Council move out of in-camera at 10:30am.

**(4-0) MOTION CARRIED
(2025-04-082)**

It was moved by Councillor David LeClair and seconded by Councillor Linda McFalls that, following the results of a third party investigation, Council finds Councillor Donna Coll in breach of the Council Code of Conduct Bylaw 2021-11 and imposes the following sanctions upon Councillor Donna Coll:

1. A 90 day suspension from Council and Committees with no remuneration beginning Monday April 14 2025

- 2. A written letter of apology to the offended party
- 3. A \$500 fine to be paid to the Town towards costs incurred

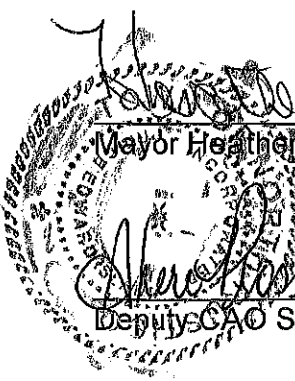
**(3-1) MOTION CARRIED Councillor Michelle Pineau opposed
(2025-04-083)**

5. **NEXT MEETING**– Regular Council Meeting Monday May 5th, 2025 at 6:00PM.

6. **ADJOURNMENT**

It was moved by Councillor Margaret Goulding and seconded by Councillor Linda McFalls that there being no further business the meeting be adjourned at 10:34AM.

**(4-0) MOTION CARRIED
(2025-04-084)**



Heather McKenna
Mayor Heather McKenna

Sheri Prosser Dykstra
Deputy CAO Sheri Prosser Dykstra

May 6, 2025
Date

May 6 / 25
Date