

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
July 21st, 2021 at 6PM

PRESENT: Mayor Heather McKenna, Councilors Donna Coll, Stephanie Moase and Janine Doucette, Michelle Pineau, Michelle Dorsey, Temporary Interim CAO

REGRETS: Councilor Patsy Doucette

OTHERS: Kevin McCarville

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 6PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Janine Doucette and seconded by Councilor Stephanie Moase that the agenda be approved as presented.

(2021-07-07) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. ITEMS TO BE DISCUSSED

I. INTERIM CAO POSITION

Mayor Heather McKenna appointed Michelle Dorsey as Temporary Interim CAO for the meeting.

Workplace assessment update, Michelle Dorsey gave a brief update of the workplace assessment

It was moved by Donna Coll and seconded by Janine Doucette to go incamera RE: section 119 (1)(b) of the Municipality Act.

(2021-07-08) CARRIED (4-0)

It was moved by Janine Doucette and seconded by Stephanie Moase to go out of incamera.

(2021-07-09) CARRIED (4-0)

More:

It was moved by Janine Doucette and seconded by Michelle Pineau to appoint Joanne Smith as CAO at the agreed salary.

(2021-07-10) CARRIED (4-0)

Propose to accept Patsy Gamauf's retirement proposal.

Propose to appoint Joanne Smith as CAO with starting salary as agreed to by Council.

5. ADJOURNMENT

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the meeting be adjourned at 8:35PM.

(2021-07-11) CARRIED (4-0)

Mayor Heather McKenna

Date

Interim CAO

Date