# MUNICIPALITY OF THE COUNTY OF

# **Municipal Council Special Meeting- Minutes**

Tuesday January 7, 2025 5:30pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Councillors Present: Warden Nicholas MacInnis Deputy Warden John Dunbar Councillor Mary MacLellan Councillor Adam Baden-Clay Councillor Richelle MacLaughlin

Councillor Shawn Brophy Councillor Wayne Melanson Councillor Harris McNamara Councillor Sterling Garvie

Regrets: Councillor Gary Mattie

Staff Present: Shirlyn Donovan, CAO

Beth Schumacher, Deputy Clerk

#### Call to Order- Warden MacInnis

Warden MacInnis called the meeting to order at 5:34pm

#### Approval of Agenda

Warden MacInnis called for approval of the Special Council meeting agenda.

Min # 2025-001 Moved and Seconded

That the agenda be approved as presented.

**Motion Carried** 

#### In-Camera Items

#### Min # 2025-002

Moved and Seconded

That the Committee of the Whole adjourn to an in-camera session to discuss Personnel Matters at 5:35 pm.



Shirlyn Donovan, CAO

## Min # 2025-003

Moved and Seconded

That the in-camera session adjourns at 6:40 pm.

## **Adjournment**

The Council meeting adjourned at 6:40 pm.

## **Motion Carried**

**Motion Carried** 

Warden Nicholas MacInnis