

Minutes of the Special Meeting November 1st 2022 ELECTRONIC MEETING

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 1:30 PM.

Present: B. Mersereau, G. Grant, D. MacFarlane, R. McKinnon

Absent: J. Kern

Staff: G. Martin, H. Tener, J. Maguire

No Declaration of Pecuniary Interest was filed.

Res: 133-2022 R. McKinnon, D. MacFarlane

BE IT RESOLVED THAT COUNCIL authorizes the Clerk, the Municipal Elections Returning Officer to conduct a Recount of Council ballots for Candidate Grant and Candidate Kern from the Municipal Election held on October 24^{th 2022}. The recount will be held on November 4^{th 2022} at the Municipal Office, at 1:00 PM. (cd)

Res: 134-2022 G. Grant, R. McKinnon

BE IT RESOLVED THAT COUNCIL passes By-Law 2022-1040 being a confirming by law to adopt, ratify and confirm the actions of Council. (cd)

Res: 135-2055 D. MacFarlane, G. Grant

BE IT RESOLVED THAT COUNCIL adjourns at 1:32 pm until the next scheduled meeting of Council on December 14th or at the call of the Mayor. (cd)

Deputy Mayor

R. McKinnon

Date: 1 - 14-14 7077

Clerk Sa Waife