



MINUTES

SPECIAL Council meeting - Municipality of Sheenboro Meeting held in person, closed to the Public.

Date: 2020-07-02 Time: 9:00AM

Attendance P R/A Attendance P R/A

Doris Ranger, Mayor	X		Élaine Déry, Director General		X
Karen Shea	X		Lawrence Gleason	X	
John Brennan	X		Lorna Brennan Agnesi	X	
Richard Bradshaw	X		Dick Edwards	X	

1. Quorum verification and call meeting to order

Mayor notes that there is quorum and calls meeting to order at 9:05 AM.

2. Approval of Agenda

All members have received and read the Agenda.

Motion # 01-02-07-2020

Approval of Agenda

Moved by: Mr. Richard Bradshaw

AND RESOLVED to approve the Agenda as presented.

Unanimously adopted by councillors

3. Declaration of conflict of interests

No member declares a conflict of interest with an item on the agenda.

4. Questions from the public and visitors

No question from the public.

5. In-Camera

Director General Leave and Replacement

Motion # 02-02-07-2020

Director General Replacement

Moved by: Mr. Dick Edwards

AND RESOLVED to hire Alicia Jones as a temporary Director General for the month of July, during the medical leave of the current Director General, and to authorize her to execute all the requirements under the Municipal Code.

Unanimously adopted by councillors

Motion # 03-02-07-2020

Signing authority

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to authorize Alicia Jones as Interim Director General with signing authority for all administrative and financial tasks, as required: including the management of municipal finances and all accounts linked to the Desjardins account # 1013788, as of July 2, 2020 and until further notice.

Unanimously adopted by councillors

6. Closing of meeting

All items on the agenda were discussed. The closing of the meeting is requested.

Motion # 04-02-07-2020

Closing of meeting

Moved by: Mr. Richard Bradshaw

AND RESOLVED to close the meeting at 9:10 AM.

Unanimously adopted by councillors

I, Doris Ranger, mayor, attest that the signature of this minutes is equivalent to the signature by me of all the motions it contains within the meaning of Article 142 (2) of the Municipal Code.

Mayor – Mrs. Doris Ranger:

Temporary Director General – Ms. Alicia Jones: