



Naturally Yours

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**SPECIAL SESSION OF THE 51ST COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE**

August 15, 2019

The Special Session of the 51st Council of the Municipality of the District of Shelburne was held on Thursday, August 15, 2019, commencing at 5:00 pm in the Council Chambers of the Municipal Administration Building, Shelburne, Nova Scotia.

THOSE IN ATTENDANCE WERE:

Warden Penny Smith
Deputy Warden David Levy
Councillor Roger Taylor
Councillor John Roscoe
Councillor Doris Townsend
Councillor Terry McIntyre
Councillor Norman Wallet
Tom MacEwan, CAO

1. **CALL TO ORDER:**

The meeting was called to order at 3:00 pm by Warden Smith.

2. **APPROVAL OF AGENDA:**

Being duly moved and seconded, be it resolved that the Agenda of August 15, 2019 be approved.

- **MOTION CARRIED**

3. **In Camera:**

(a) Personnel Matters

MOTION: ENTER "IN CAMERA"

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne enter "In Camera" at 3:00 pm to discuss Personnel Matters.

- **MOTION CARRIED**

MOTION: EXIT "IN CAMERA"

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne exit "In Camera" at 4:23 pm.

- **MOTION CARRIED**

MOTION: INTERIM CAO

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne appoint Ken Smith as Interim CAO, start date and Terms of Agreement to be negotiated.

- **MOTION CARRIED**

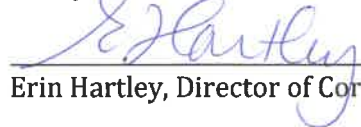
4. ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:23 pm.

**Chana Ross
Recording Secretary**



Penny Smith, Warden



Erin Hartley, Director of Corporate Services

Oct 2/19
Date