

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a Special Meeting of
MUNICIPAL COUNCIL
Held in Council Chamber, 210 Aberdeen Road, Bridgewater, NS
Tuesday, August 13, 2019 – 9:00 a.m.

ATTENDANCE

Mayor Carolyn Bolivar-Getson
Deputy Mayor Cathy Moore, District 5
Councillor Eric Hustvedt, District 1
Councillor Martin Bell, District 2
Councillor Lee Nauss, District 3
Councillor John Veinot, District 4
Councillor Claudette Garland, District 6
Councillor Wade Carver, District 7
Councillor Michael Ernst, District 8
Councillor Reid Whynot, District 9
Councillor Errol Knickle, District 10

Staff: Alex Dumaresq, Acting Chief Administrative Officer
Tina Robichaud-Bond, Executive Assistant

1. CALL TO ORDER

Mayor Bolivar-Getson called the meeting to order at 9:00 a.m.

2. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITION (Nil)

3. PUBLIC INPUT (Nil)

4. APPROVAL OF AGENDA

Moved by Councillor Nauss, seconded by Councillor Bell that the Agenda be approved as circulated. Carried unanimously.

5. IN CAMERA

At 9:02 a.m., it was moved by Councillor Whynot, seconded by Councillor Carver that Municipal Council go In Camera to discuss a Personnel Matter under Section 22(2)(c) of the MGA. Carried

Municipal Council In Camera in session.

At 9:52 a.m., it was moved by Councillor Hustvedt, seconded by Councillor Nauss that Municipal Council come out of In Camera and return to open session. Carried.

Municipal Council in session.

5.1 Personnel Matters

Moved by Councillor Garland, seconded by Councillor Nauss that Municipal Council appoint Tom MacEwan as Chief Administrative Officer for the Municipality, effective September 16, 2019, and authorize the Mayor and Clerk to execute an employment contract for same. Carried unanimously.

6. ADJOURNMENT

There being no further business at 9:53 a.m., it was moved by Deputy Mayor Moore, seconded by Councillor Carver that the meeting adjourn. Carried.