

MEETING MINUTES

Closed Council Meeting – Rural Municipality of North Shore

Wednesday March 11th, 2020

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councilors - Krista Shaw, Derek Cook, Peter Vriends and CAO Stephanie Moase. Councilor Bob Doyle on phone

REGRETS: Councilor Wanson Hemphill

1. CALL TO ORDER: 6:00 pm by Mayor Gerard Watts

2. DISCLOSURE OF CONFLICT OF INTEREST:

Part VI, Section 96 of the *Municipalities Act*

(1) A council member is in a conflict of interest if, in relation to a matter under consideration by the council, the member or a person closely connected to the member (a) has any pecuniary interest; (b) is a shareholder, officer, agent or director of a corporation or any other organization that has dealings or contracts with the municipality; or (c) is a party to dealings or a contract with the municipality or is a member of a partnership that has dealings or a contract with the municipality.

DECLARATIONS: There were none.

3. NEW BUSINESS**3.1 Closed Meeting**

It was duly moved and seconded that the meeting be closed to the Public as per MGA 119 (1) (f) Informing Council members of the conduct of existing or anticipated legal proceedings.

Moved by Councilor Peter Vriends, seconded by Councilor Krista Shaw

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MOTION CARRIED

Discussion in Closed meeting was as per MGA 119 (1) (f) Informing Council members of the conduct of existing or anticipated legal proceedings.

It was duly moved and seconded that the meeting be opened to the Public .

Moved by Councilor Bob Doyle, seconded by Councilor Nancy MacKinnon

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MOTION CARRIED

4. ADJOURNMENT:

There being no further business, the meeting adjourned at 6:45pm.

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: