COUNCIL PRESENT: Dan Osborne, Mayor
Patricia Bailey, Councillor
Ken Blodgett, Councillor
Leeanne Woestenenk, Councillor
Kevin Woestenenk, Councillor
Paulie Nodecker, Councillor

COUNCIL ABSENT: Aaron Wright, Councillor

STAFF PRESENT: Annette Clarke, CAO/Clerk-Treasurer
Stasia Carr, Deputy Clerk

MEDIA PRESENT:

PUBLIC PRESENT:

1. Disclosure of Pecuniary Interest
   Paulie Nodecker declared indirect pecuniary interest with regard to Agenda Item 2.i)(a).

2. Items for Consideration
   i) Closed Session
      a) Staff

14703

Moved by Kevin Woestenenk Seconded by Ken Blodgett

THAT we enter into a closed session at 6:05 p.m. to discuss staff

Carried

14704

Moved by Kevin Woestenenk Seconded by Leeanne Woestenenk

THAT we come out of closed session at 6:52 p.m.

Carried
WHEREAS the position of CAO/Clerk-Treasurer, CEMC, and POA Manager will become vacant upon the retirement of Annette Clarke effective January 31, 2020;

AND WHEREAS Stasia Carr has been training for the position of Clerk;

THEREFORE BE IT RESOLVED THAT Stasia Carr be appointed as Clerk of the Town of Gore Bay effective February 1, 2020;

FURTHER a By-law be drafted and presented to Council at the November 12 Council Meeting.

Carried

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Clerk

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Mayor