

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

The Special Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, March 5th, 2024, at 5:56 p.m.

Present: Mayor Brenda Reid
Councillor Dwayne Elliott
Councillor Jennifer Hooper
Councillor Robert Maguire

Staff: Heidi Ferguson, Clerk
Crystal Lentir, Administrative Assistant

Regrets: Councillor Janice Bowerman

OPENING:

#50-04-2024 D. Elliott - R. Maguire

THAT the Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 5:56 p.m., with a quorum of members present, with Mayor Reid presiding in the Chair.

CARRIED

The Mayor read the Land Acknowledgment.

AGENDA:

#51-04-2024 J. Hooper – D. Elliott

THAT we adopt the agenda as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

NONE

DELEGATIONS:

NONE

REPORTS:

NONE

ACTION REQUIRED ITEMS:

NONE

CLOSED SESSION:

#52-04-2024 R. Maguire – D. Elliott

THAT in accordance with By-law # 02-02, as amended, and Section 239 of the Municipal Act, as amended, that Council proceeds to a Closed Session at 6:00 p.m. in order to attend to matters pertaining to:

- a.) Educating or training members of Council, a local board or committee.

CARRIED

#53-04-2024 J. Hopper– R. Maguire

THAT we adjourn from Closed Session at 6:33 p.m. and resume the Special Meeting of Council.

CARRIED

ADJOURNMENT


#54-04-2024 D. Elliott – R. Maguire

THAT we adjourn at 6:33 p.m. until the next regular meeting or call of the Chair.

CARRIED



Brenda Reid, MAYOR



Heidi Ferguson, CLERK

*These Minutes have been circulated but are not considered Official until approved by Council.