

**MUNICIPALITY OF THE DISTRICT OF ARGYLE**

**Special Council Meeting  
Thursday, December 23, 2021  
Zoom 9:30 a.m.**

**Present:** Warden Danny Muise, Deputy Warden Nicole Albright; Councillors Glenn Diggdon, Guy Surette, Gordon Boudreau, Ted Saulnier, Kathy Bourque, and Richard Donaldson, Calvin d'Entremont, and Executive Assistant / Recorder Chantalle Newell.

**Regrets:** Chief Administrative Officer Alain Muise

The meeting was called to order at 9:31 am by Warden Danny Muise.

**Agenda:**

On a motion by Kathy Bourque and seconded by Ted Saulnier the agenda is approved as circulated.

*Motion Carried (9 in favour, 0 against)*

**Conflict of Interest Declaration**

Warden Danny Muise asked for any declarations of conflict of interest from the floor.

None declared.

**Adoption of Minutes**

Special Council Meeting – December 2, 2021

It is moved by and seconded by Guy Surette and seconded by Nicole Albright to approve the December 2, 2021 Special Council Meeting Minutes as circulated.

*Motion Carried (9 in favour, 0 against)*

**Business Arising from the Minutes**

None.

**For Decision**

None.

**Correspondence and For Information**

None.

**Financial Requests**

None.

**Agenda Topics for Next Meeting/Notice of Motion**

None.

**Question Period**

None.

**In Camera – Personnel Matter**

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It is moved by Guy Surette and seconded by Ted Saulnier to recess the Special Council Meeting and go In-Camera to discuss a personnel matter at 9:32 am.

*Motion Carried (9 in favour, 0 against)*

It is moved by Glenn Diggon and seconded by Kathy Bourque for Council to accept and implement the recommended salary for the Facilities and Maintenance Supervisor as acting CAO for 6 weeks, and to be reassessed after that.

There being no further business, it is moved by Nicole Albright and seconded by Guy Surette to adjourn the Special Council Meeting at 10:20 am.

Recorder  
Chantalle Newell

Date Approved: \_\_\_\_\_

Chairman/Warden \_\_\_\_\_

Eilidh Canning, Municipal Clerk \_\_\_\_\_