



**Village of Belledune
Special Council Meeting
January 23, 2024**

Time: 4:15 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent: Councillor, Cynthia Robinson
Councillor, Kristie Carrier
Late:
Staff Present: CAO, Landon Lee
Staff Absent:
Staff Late:

Mayor Arseneault called meeting to order.

Call to Order & Welcome

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

Adopt Agenda

M 2024/01/23-9

Lilliane Carmichael moved that the agenda be Adopted as Presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Statements of Conflict of Interest

Business

Closed Session

M 2024/01/23-10

(Not Required)

BE IT RESOLVED that council continue its meeting in a closed session to discuss a matter under 68(1)(j) of the *Local Governance Act* to discuss a labour and employment matters, including the negotiation of collective agreements.

Clerk Treasurer- Letter of Offer

M 2024/01/23-11

Lilliane Carmichael moved that **BE IT RESOLVED** that council approve the hiring of **Angela Culligan** as Clerk Treasurer, effective February 26, 2024, under the terms and conditions of employment outlined in the letter of offer dated January 19, 2024, signed by CAO Landon Lee and further agreed to and signed by **Angela Culligan**, seconded by **Marilyn Guitard-McDonnell**. **MOTION CARRIED.**

Adjournment

M 2024/01/23-12

Lilliane Carmichael moved that the meeting adjourn at 4:20pm, seconded by **Marilyn Guitard-McDonnell**. **MOTION CARRIED.**

Mayor

Acting Clerk/Treasurer