



**Village of Belledune  
Special Council Meeting  
December 6, 2022**

**Time:** 7:00 PM  
**Place:** Belledune Council Chambers  
Deputy Mayor, Ron Bourque  
Councillor, Lilliane Carmichael  
**Present:** Councillor, Cynthia Robinson  
Councillor, Kristie Carrier  
Councillor, Marilyn Guitard-McDonnell  
**Absent:** Mayor, Paul Arseneault  
**Staff Present:** Clerk - Treasurer, Brenda Cormier  
Administrative Assistant, Nicole Carrier

**Call to Order & Welcome**

Deputy Mayor, Bourque called meeting to order and welcomed public.

Acknowledgement of "Treaties of Peace and Friendship"

Deputy Mayor, Bourque read the Acknowledgement of "Treaties of Peace and Friendship".

Reaffirm Oath of Office

Council reaffirmed the Oath of Office.

**Adopt Agenda**

**M 2022/12/06-179**

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

**Statements of Conflict-of-Interest Nil**

**Business**

**Council**

- Resignation of CAO, Acceptance

**M 2022/12/06-180**

**Lilliane Carmichael moved that the Council of the Village of Belledune accept the Resignation of Interim CAO, Chris Kingston as of Friday December 2, 2022, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

- Legal Counsel Directives

**M 2022/12/06-181**

**Marilyn Guitard-McDonnell moved that the Clerk/Treasurer advise legal counsel, Jessica Bungay of Cox & Palmer to cease all files assigned to them by Mayor, Arseneault, Interim CAO, Kingston or other members of Council immediately, to provide a detailed report for Council, in a timely manner, to their legal counsel Andre Daigle on the files worked on and directives given (including all verbal, written and/or electronic), to submit final invoices to the Belledune Treasurer and that legal services for Belledune are terminated, seconded by Kristie Carrier. MOTION CARRIED.**

**M 2022/12/06-181B**

**Kristie Carrier moved that that Motion M 2022/12/06-181 be amended to include that the invoices will not be paid until the report and details are submitted to legal counsel Andre Daigle, seconded by Cynthia Robinson. MOTION CARRIED.**

**Amended Motion M 2022/12/06-181**

**Marilyn Guitard-McDonnell moved that the Clerk/Treasurer advise legal counsel, Jessica Bungay of Cox & Palmer to cease all files assigned to them by Mayor, Arseneault, Interim CAO, Kingston or other members of Council immediately, to provide a detailed report for Council, in a timely manner, to their legal counsel Andre Daigle on the files worked on and directives given (including all verbal, written and/or electronic), to submit final invoices to the Belledune Treasurer and that legal services for Belledune are terminated, and that the invoices will not be paid until the report and details are submitted to legal counsel Andre Daigle seconded by Kristie Carrier. MOTION CARRIED.**

**M 2022/12/06-182**

**Kristie Carrier moved that the Mayor no longer be permitted to contact Belledune legal counsel without the directive of Council by Motion, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

**M 2022/12/06-183**

**Lilliane Carmichael moved that the Clerk/Treasurer be authorized to contact Belledune legal counsel on behalf of Council for municipal business, seconded by Kristie Carrier. MOTION CARRIED.**

**M 2022/12/06-184**

**Lilliane Carmichael moved that the Clerk/Treasurer contact Belledune legal counsel, Andre Daigle, to request and schedule a meeting with all of Council, in Belledune, to get updates on legal files and to provide legal advice on Council member's questions, seconded by Kristie Carrier. MOTION CARRIED.**

Councillor, Carrier advised that questions should be submitted to Clerk/Treasurer, Cormier for Mr. Daigle so he can prepare for that meeting.

**Adjournment**

**M 2022/12/06-185**

**Lilliane Carmichael moved that the meeting adjourn at 7:10 P.M., seconded by Kristie Carrier.  
MOTION CARRIED.**

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Mayor

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Clerk/Treasurer