



**Village of Belledune
Special Council Meeting
April 21, 2022**

Time: 5:04 PM
Place: Belledune Council Chambers
Deputy Mayor, Ron Bourque - Chair
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

Acknowledgement of "Treaties of Peace and Friendship"

Deputy Mayor, Bourque called the meeting to Order and commenced the meeting with the Acknowledgement of "Treaties of Peace and Friendship".

Reaffirm Oath of Office

Council reaffirmed their Oath of Office.

Adopt Agenda

M 2022/04/21-54

Lilliane Carmichael moved that the agenda be Adopted as Presented, seconded by Kristie Carrier. MOTION CARRIED.

Statements of Conflict-of-Interest Nil

Business

Hiring of Chief Administrative Officer (CAO)

M 2022/04/21-55

Lilliane Carmichael moved that Council approves the hiring of Ms. Robyn Doyle as full time CAO upon acceptance of contract offer, seconded by Kristie Carrier. MOTION CARRIED

Against: Cynthia Robinson and Ron Bourque

	For	Against	COI
Lilliane Carmichael	x		
Cynthia Robinson		x	
Kristie Carrier	x		
Marilyn Guitard-McDonnell	x		
Ron Bourque		x	
	3	2	0

Adjournment

M 2022/04/21-56

Lilliane Carmichael moved that the meeting adjourn at 5:08 P.M., seconded by Kristie Carrier.

MOTION CARRIED.



Mayor

Clerk/Treasurer



Assistant Clerk