

(Unofficial version)

DATE: July 26th, 2018

The **special meeting** of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided with, Rick Younge, Jonathan Dagg, Phillip Elliott, Edward Walsh and Mavis Hanna. The Director-General Mike Guitard was also in attendance.

Cr. Eric Smith has motivated his absence.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

173-07-2018 Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to adopt the agenda as presented.

Carried

FINANCIAL REPORT

The 2017 Financial Report was deposited by the Auditor from Dignard Éthier CPA Inc. and Gerry Label CPA accountant.

174-07-2018 Proposed by Cr. Hanna

Seconded by Cr. Walsh

And is unanimously resolved to name Dignard Éthier CPA Inc. as the municipal auditor for a three year term.

Carried

ASSISTANT DIRECTOR GENERAL

175-07-2018 Proposed by Cr. Younge

Seconded by Cr. Dagg

And is unanimously resolved to name Patricia Hobbs as the assistant director general in charge of finances.

Carried

PERSONNEL

IN-CAMERA

It is moved by Crs. Elliott seconded by Crs. Hanna and resolved to go in-camera at 8:12 pm.

OUT OF THE IN-CAMERA

It is moved by Crs. Elliott seconded by Crs. Hanna and resolved to come out of in-camera at 8:20 pm.

ADJOURNING & CLOSING THE MEETING

176-07-2018 Proposed by Cr. Walsh

And unanimously resolved to adjourn the special council meeting of the 26th day of July 2018 at 8:35 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard