



**Village of Blacks Harbour Council**  
**Council Chambers – 65 Wallace Cove Road**

Present: Mayor James, Deputy Mayor Mahar, Councillors Chase & Harris  
 CAO, David Gray & Assistant Clerk/Treasurer, Andrea Hawkins

Guests: nil

1. Call to order	
2. Recording of Attendance	
3. <u>Approval Agenda</u>	
<p style="text-align: right;">MOVED BY: Councillor Harris                  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:                  That the agenda for the March 14, 2019, Special Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	031419-01
4. <u>Disclosure of Conflict of Interest on Agenda Items</u>	
5. <u>New Business</u>	
<p><u>5.1 Accept Resignations from Councillor Breau and Councillor Hatt and declare two vacant seats on Council</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase                  SECONDED BY: Deputy Mayor Mahar</p> <p>Whereas, the Village of Blacks Harbour has received written resignations from Councillor Breau and Councillor Hatt, effective February 21, 2019,                  Be it resolved:                  That Council accept the resignations as described above and Council declare the two seats vacant.</p> <p style="text-align: right;">CARRIED</p>	031419-02
6. Next Meeting/s: Regular Meeting, March 20, 2019 @6:30 p.m.	
7. <u>Adjournment</u>	
<p style="text-align: right;">MOVED BY: Councillor Harris                  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:                  That the meeting be adjourned at 6:05 p.m.</p> <p style="text-align: right;">CARRIED</p>	031419-03

Village of Blacks Harbour Special Meeting Minutes | 03142019

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Mayor Teresa James



Asst. Clerk/Treasurer, A. Hawkins