



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

Present: Mayor John Craig, Deputy Mayor Adam Hatt, Councillors – Gerald Welles, Amber Libby, Ashley Ritchie and Jordan Thompson  
 Staff – CAO Deborah Johnson, Assistant Clerk/Treasurer Stacey Frost  
 Guests: Denise Thompson – Representative Southern Sting Hockey

Absent:

1. Call to order 7:02pm	
2. Prayer	
3. Recording of Attendance	
4. Approval of Agenda	
<p style="text-align: center;">MOVED BY: Councillor A. Libby                  SECONDED BY: Councillor G. Welles</p> <p>Be it resolved;                  That the agenda for the October 5, 2021 Special Meeting of Council be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	10052021-01
5. <u>Disclosure of Conflict of Interest on Agenda Items</u> – Deputy Mayor Hatt declared conflict on agenda item 7.	
6. <u>Event License – Southern Sting</u>	
<p style="text-align: center;">MOVED BY: Deputy Mayor A. Hatt                  SECONDED BY: Councillor A. Ritchie</p> <p>Be it resolved;                  That the council approve the event license for Southern Sting to operate the bar at the arena, until such time that another group takes over.</p> <p style="text-align: right;">CARRIED</p>	10052021-02
7. Move to Closed Session	
<p style="text-align: center;">MOVED BY: Councillor A. Ritchie                  SECONDED BY: Councillor J. Thompson</p>	

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Be it resolved:

That council entertain a motion to move the meeting to a closed door in accordance to 68 (1) of the Local Governance Act.

68( 1) A council meeting or a committee of council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss (g) litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government’s agencies, boards or commissions including a matter before an administrative tribunal, (j) labour and employment matters, including the negotiation of collective agreements.

CARRIED 10052021-03

8. Next Meeting/s: Regular Meeting October 20, 2021 @ 6:30pm

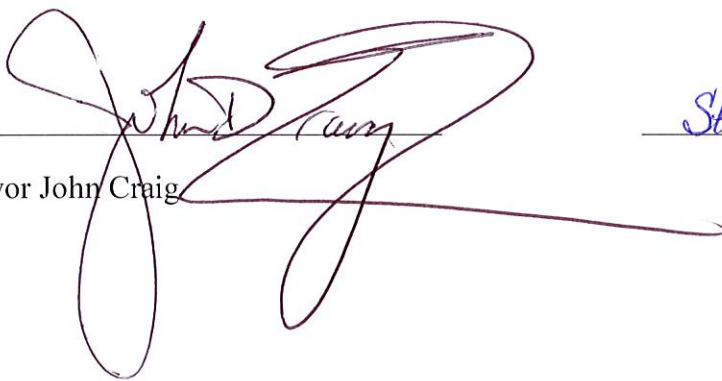
9. Adjournment


MOVED BY: Councillor J. Thompson  
SECONDED BY: Councillor G. Welles

Be it resolved:

That the meeting be adjourned at \_7:17pm\_\_\_\_\_.

CARRIED 10052021-04

  
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Mayor John Craig

  
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Stacy Frost Asst.  
CAO Deborah Johnson