

Village of Blacks Harbour Special Meeting Minutes | 08022022



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

Present: Mayor – John Craig, Deputy Mayor – Adam Hatt, Councillors – Jordan Thompson, Gerry Welles, Ashley Ritchie
Staff – CAO – Stacey Frost, Assistant Clerk - Cara Hatt

Guests: Teed Saunders Doyle – Andrew Logan, Meghan Porter
Mark H. Porter Professional Corp. – Mark Porter
CDEC – Glenn Hawkins (arrived 7:15pm)

Absent: Councillor – Amber Libby

1. Call to order	7:00pm
2. Recording of Attendance	
3. Business Arising -nil	
4. Approval of Agenda	
<p>MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Ritchie</p> <p>Be it resolved; That the agenda for the August 2, 2022 Special Meeting of Council be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	
5. Disclosure of Conflict of Interest on Agenda Items – nil	08022022-01
6. New Business	
<p>2021 Audit Report – Teed Saunders & Doyle</p> <p style="text-align: center;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved; That the Statement of Financial Position be accepted as presented and filed.</p> <p style="text-align: right;">CARRIED</p>	
	08022022-02

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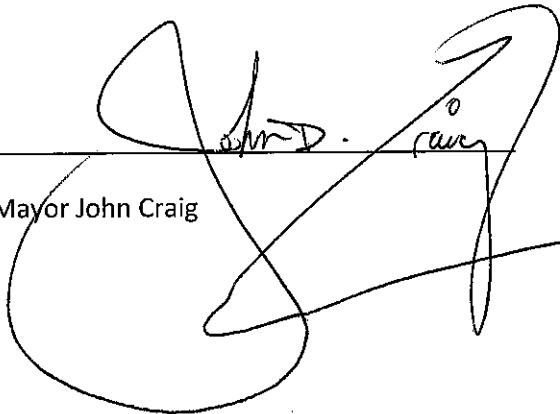
7. Next Meeting/s:
Regular Meeting August 17, 2022 @ 6:00pm

8. Adjournment

MOVED BY: Deputy Mayor Hatt
SECONDED BY: Councillor Welles

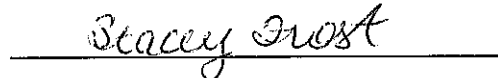
Be it resolved:
That the meeting be adjourned at 7:21pm.

CARRIED 08022022-03



Handwritten signature of Mayor John Craig, consisting of a large, stylized loop followed by the name 'John D. Craig' written in smaller letters.

Mayor John Craig



Handwritten signature of CAO Stacey Frost, written in a cursive style above a horizontal line.

CAO Stacey Frost