



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

Present: Mayor John D. Craig, Deputy Mayor Adam Hatt, Councillor Jordan Thompson,
 Councillor Gerald Welles

Staff: CAO Jason N. Gaudet, Assistant Clerk Cara Hatt

Guests:

Absent: Councillor Amber Libby, Councillor Ashley Ritchie

1. Call to order	7:00pm
2. Recording of Attendance	
3. Business Arising	
4. Approval of Agenda	
MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles	
Be it resolved; That the agenda for the November 24, 2022 Special Meeting of Council be accepted as presented.	
CARRIED	11242022-01
5. Disclosure of Conflict of Interest on Agenda Items – nil	
6. New Business	
Year End Allocation of Funds	
MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles	
Be it resolved; That operating reserved funds be re allocated to general funds for the fiscal year of 2022 in the amount of \$ 70,990.00 committed to Eastern Charlotte Waterways.	
CARRIED	11242022-02

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7. Next Meeting/s:
Regular Meeting December 21, 2022 @ 6:30pm

8. Adjournment

MOVED BY: Councillor Welles
SECONDED BY:

Be it resolved:
That the meeting be adjourned at 7:03pm.

Mayor John Craig

CAO Jason N. Gaudet