



**Special Public Meeting of Council #1
July 5, 2021 at 12:00 pm**

Audio Streaming Live from www.holyrood.ca

MINUTES

PRESENT

**Mayor Kevin Costello
Councillor Kim Ghaney
Councillor Roger Myette
Councillor Sadie King**

STAFF

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Steve Martin, Dir. of Rec. & Comm. Events
Robert Stacey, Dir. of Infr. & Public Works
Marie Searle, Dir. of Financial Operations**

REGRETS

**Deputy Mayor Curtis Buckle
Councillor Jim Joy**

1. CALL TO ORDER

King/Myette

S-21-01-90

BE IT RESOLVED that this special meeting be called to order at 12:04 pm

In Favor-4

**Mayor Costello
Councillor Ghaney
Councillor King
Councillor Myette**

Opposed- 0

Abstained-0

Motion Carried

2. ADOPTION OF AGENDA/AGENDA ADDITION

Ghaney/King

S-21-01-91

Adoption of agenda as presented with one addition to the agenda (outlined in #3 below)

In Favor-4

**Mayor Costello
Councillor Ghaney
Councillor King
Councillor Myette**

Opposed- 0

Abstained-0
Motion Carried

3. COUNCILLOR LEAVE

King/Ghaney

S-21-01-92

BE IT RESOLVED that the Town of Holyrood approve leave for Councillor Jim Joy to be absent for a number of Council meetings due to personal reasons

In Favor-4

Mayor Costello

Councillor Ghaney

Councillor King

Councillor Myette

Opposed- 0

Abstained-0

Motion Carried

4. VOTE BY MAIL

S-21-01-93

King/Myette

BE IT RESOLVED that the Town of Holyrood authorize voters to vote by mail in the upcoming 2021 Municipal Election.

In Favor-4

Mayor Costello

Councillor Ghaney

Councillor King

Councillor Myette

Opposed- 0

Abstained-0

Motion Carried

Costello- The intent is to allow mail in voting as an option. We first talked about this in the March/April. We did not know where we would find ourselves sitting with regard to COVID-19 guidelines at the September 28 election. We will implement the process, to make sure as many residents as possible have access to cast their vote on election day.

5. VOTE BY MAIL REGULATIONS

S-21-01-94

King/Ghaney

BE IT RESOLVED that the Town of Holyrood approve the Vote by Mail Regulations for the upcoming 2021 Municipal Election.

Regulations will be forwarded to the Minister of Municipal and Provincial Affairs for review and approval.

In Favor-4

**Mayor Costello
Councillor Ghaney
Councillor King
Councillor Myette**

Opposed- 0

Abstained-0

Motion Carried

6. ADJOURNMENT

S-21-01-95

King/Myette

BE IT RESOLVED that this meeting now adjourn at 12:18 pm.

In Favor-4

**Mayor Costello
Councillor Ghaney
Councillor King
Councillor Myette**

Opposed- 0

Abstained-0

Motion Carried

Mayor

CAO

Minutes taken by CT