

  ***Special Public Meeting of Council # 1***

 January 16, 2024 @ 7:00pm

Minutes:

Attendance: Mayor Gary Goobie Staff:

 Deputy Mayor Woodford Marjorie Gibbons CAO

 Councillor Bruce King Christa Turnbull -Admin. Assistant

 Councillor Laura Crawley Kyle Hawco - Rec. & Community Services

 Councillor Sadie King

 Councillor Steve Winsor

1. Meeting was called to order by Mayor Goobie at 7:00pm.

2. Adoption of Agenda

 S24-01-07

S.King/Crawley

In Favor: 6

 Mayor Gary Goobie

 Deputy Mayor Woodford

 Councillor Bruce King

 Councillor Laura Crawley

 Councillor Sadie King

 Councillor Steve Winsor

 Opposed -0

 Abstained -0

 Motion Carried

**Motion 1:**

S24-01-08

Woodford/B. King

In Favor: 6

 Mayor Gary Goobie

 Deputy Mayor Woodford

 Councillor Bruce King

 Councillor Laura Crawley

 Councillor Sadie King

 Councillor Steve Winsor

 Opposed -0

 Abstained -0

 Motion Carried

Be it Resolved the Town of Holyrood in accordance with the Municipalities Act 1999 will hold a by-election to elect a councillor to complete the full compliment of Councillors for the Town. Since the resignation of a single Councillor in December 2023, the Town of Holyrood will hold an election on February 27th, 2024, to replace that Councillor. Associated with the election; Nomination Day will be held January 31st, 2024, from 8am to 8pm at the Hubert Keough Municipal Building, 34 Salmonier Line.

**Motion 2:**

**S24-01-09**

**Woodford/Crawley**

In Favor: 6

 Mayor Gary Goobie

 Deputy Mayor Woodford

 Councillor Bruce King

 Councillor Laura Crawley

 Councillor Sadie King

 Councillor Steve Winsor

 Opposed -0

 Abstained -0

 Motion Carried

In accordance with the regulations set by Municipalities Act 1999, Be **in Resolved** that Marie Searle will be appointed alternate returning officer to perform the duties of a returning officer under this Act in the event that the returning officer cannot perform those duties.

4. Adjournment

 S24-01-10

 S. King/B. King

 In Favor: 6

 Mayor Gary Goobie

 Deputy Mayor Woodford

 Councillor Bruce King

 Councillor Laura Crawley

 Councillor Sadie King

 Councillor Steve Winsor

 Opposed -0

 Abstained -0

 Motion Carried

 Motion to adjourn