Special Public Meeting of Council

October 5, 2022

7:30 p.m.

Attending: Councillor Alex Troake, Councillor Ralph Carey, Councillor Nancy Burke, Councillor Gerard Dunne

Staff: Geraldine Caul, Town Manager (Acting)

Regrets: Mayor Trevor Croft, Deputy Mayor Lorna Yard, Councillor Jacob Hayden

1. Councillor Alex Troake called the meeting to order at 7:32 p.m.

2. **2022-302** Councillor Ralph Carey/Councillor Nancy Burke

 Moved to appoint Geraldine Caul as Clerk for the Special Public Meeting of Oct. 5, 2022

 Motion carried.

3. Adoption of Agenda for Special Public Meeting of Oct. 5, 2022

 **2022-303** Councillor Gerard Dunne/Councillor Nancy Burke

 Moved to adopt the agenda of October 5, 2022.

 Motion carried.

4. Request for Council to approve and file Court of Appeal Consent Order

 **2022-304** Councillor Ralph Carey/Councillor Nancy Burke

Moved that the Town of Witless Bay hereby approve the attached Consent Order disposing of the within appeal to the Newfoundland & Labrador Court of Appeal Case Number 202101H0061 and that this Consent Order be filed with the Newfoundland & Labrador Court of Appeal, within the deadline requested.

Discussion: Councillor Carey expressed his belief that councillors were in agreement with the position of the individual, therefore, it was felt there was no need to spend town finances unnecessarily or recklessly.

Motion carried.

5. **2022-305** Councillor Gerard Dunne/Councillor Nancy Burke

 Moved to adjourn the Special Public Meeting at 7:35 p.m.

 Motion carried.