THE OROMOCTO TOWN COUNCIL MEETING IN SPECIAL SESSION AT THE OROMOCTO MUNICIPAL BUILDING MONDAY, 27 JUNE 2022 @ 11:30 AM

Page 1

1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor L Dawe
Councillor J Kirkbride
Councillor K Murdock
Councillor S Mawhinney
Councillor R Henry

In Attendance:

C Goguen, Assistant Town Clerk G Mersereau, Executive Assistant

Absent:

Councillor M Parent

2. APPROVAL OF AGENDA

It was moved by Councillor Mawhinney, seconded by Deputy Mayor Dawe,

2022-088

RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Special Session on 27 June 2022 be approved. CARRIED

3. NEW BUSINESS

a. Personnel Discussion

Closed session convened to discuss a personnel matter as per the *Local Governance Act*, sec. 68(1)(j).

b. Appointment of Chief Administrative Officer

It was moved by Deputy Mayor Dawe, seconded by Councillor Henry,

RESOLVED: THAT the Mayor be authorized to offer Mr. John Jackson the position of Chief Administrative Officer/Town Clerk, effective immediately, subject to his written acceptance of the Letter of Offer of Employment. **CARRIED**

ADJOURNMENT

It was moved by Councillor Kirkbride, seconded by Councillor Mawhinney,

2022-090 RESOLVED: THAT the Special Session of Oromocto Town Council of 27 June 2022 be adjourned at 11:46 am. **CARRIED**

Cynthia Goguen Assistant Town Clerk Robert Powell

Mayor