THE OROMOCTO TOWN COUNCIL MEETING IN SPECIAL SESSION AT THE OROMOCTO MUNICIPAL BUILDING MONDAY, 25 AUGUST 2022 @ 11:30 AM

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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:

J Jackson, CAO G Mersereau, Executive Assistant

Absent:

2. APPROVAL OF AGENDA

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

2022-119.1 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Special Session on 25 August 2022 be approved. **CARRIED**

3. NEW BUSINESS

a. Appointment of Director of Planning and Compliance

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

2022-119.2 RESOLVED: THAT Mr. Dallas Gillis be appointed as the Director of Planning and Compliance effective 19 September 2022; and, that he also be appointed under the *Community Planning Act*, section 10(1) as the Local Government Planning Director/Development Officer.

CARRIED

4. ADJOURNMENT

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

2022-119.3 RESOLVED: THAT the Special Session of Oromocto Town Council of 25 August 2022 be adjourned at 5:44pm. **CARRIED**

John Jackson

Chief administrative Officer

Robert Powell

Mayor