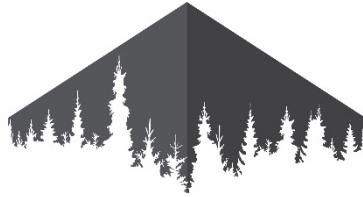


MM_August 29th, 2018



LABRADOR CITY

COUNCIL MEETING MINUTES

August 29th, 2018
1 pm

In Attendance:

Wayne Button, Mayor
Fabian Benoit, Deputy Mayor
Councillor John Penney
Councillor Nick McGrath
Councillor Richard Fahey
Councillor Ken Lawlor

Staff Present:

Cathy Etsell, CAO
Tom Mihajlovic, Director of Eng. & Public Works

Regrets:

Councillor Junior Humphries
Krista Hedlund, Executive Secretary
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development

MM_August 29th, 2018

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

N/A

2. Delegations

N/A

3. Adoption and Signing of Minutes

N/A

4. Business Arising from Minutes

N/A

5. Correspondence

N/A

6. New Business

6.1 Appointment of Director of Finance & Administration/ Town Clerk

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved in accordance with Section 59 of the Municipalities Act, 1999 Chapter M-24 as amended, Council appoint Ms. Kim Conway to the position of Director of Finance & Administration / Town Clerk to commence on September 10, 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Lawlor, Councillor Penney, and Councillor Fahey all in favor. **Carried**

7. Committee Reports

N/A

MM_August 29th, 2018

8. Applications for Permits

N/A

9. Unfinished Business

N/A

10. Tenders

N/A

11. Approval of Accounts & Purchase Orders

N/A

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, September 18th at 1 pm. There being no further business to discuss, the meeting was adjourned at 5:08 pm by Councillor Penney.

Cathy Etsell, Town Clerk

Wayne Button, Mayor