

COUNCIL MEETING MINUTES

March 19, 2024 at 7:00 pm
Board Room, 1066 MacInnis Street

Members Present Mayor Tom Scott, Deputy Mayor Karri Ferguson, Councillors Tanya Campbell, Mike Franklin, Kelly Scott, Marvin MacLeod and Shawn Dawson

Staff Present Interim CAO Jill Walsh

3 Community Members present.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mayor Scott.

2. Approval of Agenda

Moved by: Deputy Mayor Ferguson
Seconded by: Councillor Dawson

24-23 Be it resolved that the agenda be adopted as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There was none.

4. Terms of Reference, Hiring Committee

Moved by: Councillor Franklin
Seconded by: Councillor Scott

24-24 Be it resolved that a Hiring Committee is created with terms of reference as drafted.

Motion Carried Unanimously

5. Appointment of Members of Hiring Committee

Mayor Scott appointed Deputy Mayor Ferguson and Councillor Campbell to sit on the committee, along with himself.

RURAL MUNICIPALITY OF MURRAY RIVER

6. Terms of Reference, Beautification Committee

Moved by: Councillor Franklin

Seconded by: Councillor Dawson

24-25 Be it resolved that a Beautification Committee is created with terms of reference as drafted.

Motion Carried Unanimously

7. Adjournment

Moved by: Councillor Campbell

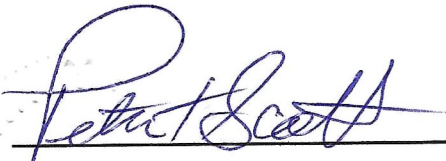
Seconded by: Councillor Dawson

24-26 Be it resolved that the meeting be adjourned.

This meeting was adjourned at 7:10 pm.

Signed in accordance with

Municipal Government Act S. 116(4)



Tom (Peter T.) Scott, Mayor

_____ *Apr 9, 2024*

Date



Jill Walsh, Interim Chief Administrative Officer

_____ *Apr 9, 2024*

Date