



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Tuesday, May 6, 2014 at 2:00 p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Denny Sharp, Shawnda Martin-Cross,

Members Excused:

Officials Present:

Sébastien Goyer, Chief Administrative Officer/Clerk
Mélanie Bouffard, Deputy Clerk, Recording Secretary

Guests:

0 Guests

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 2:00 p.m.

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 94

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Closed Session

Moved By: Larry Bouffard
Seconded By: Shawnda Martin Cross

Resol. 2014- 95

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to section 239 (2) (b) "personal matters about an identifiable individual, including municipal or local board employees" with respect to compensation for Acting CAO/Clerk.

Carried

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2014- 96

BE IT RESOLVED THAT the open session reconvenes at 2:25 p.m.

Carried

Councillor Denny Sharp arrived at 2:13pm.

3.1 Resolutions emanating from Closed Session

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 97

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby accepts the CAO/Clerk Sébastien Goyer's request for a Leave of Absence (without pay) for the period of May 9, 2014 to June 12, 2014 inclusively.

Carried

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 98

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that Mélanie Bouffard be compensated at the CAO/Clerk Human Resources Pay Grid for Acting as CAO/Clerk during the CAO/Clerk Sébastien Goyer's Leave of Absence.

Carried

Moved By: Shawnda Martin Cross
Seconded By: Denny Sharp

Resol. 2014- 99

BE IT RESOLVED THAT the special meeting be adjourned at 2:28 p.m.

Carried

MAYOR

CLERK