

**SPECIAL MEETING OF COUNCIL
MONDAY, APRIL 6, 2020 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance in Council Chambers was Mayor John Higham, in attendance by conference phone call in were Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O'Neil, Bill Evans, Shawn Mesheau and Michael Tower. Also, in attendance in Council Chambers was Clerk Donna Beal and Treasurer Michael Beal.

CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

Roll Call was taken: The following announced their presence on the conference line; Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O'Neil, Bill Evans, Shawn Mesheau and Michael Tower.

APPROVAL OF AGENDA

MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF APRIL 6, 2020 AS CIRCULATED. AYE VOTES WERE RECORDED FROM DEPUTY MAYOR RON AIKEN, COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. MOTION CARRIED.

1. CAO Appointment

#20-072 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPOINT JAMIE BURKE AS CHIEF ADMINISTRATIVE OFFICE FOR THE TOWN OF SACKVILLE EFFECTIVE APRIL 7, 2020 AS PER THE AGREED UPON TERMS AND CONDITIONS IN THE LETTER OF OFFER DATED MARCH 29, 2020. AYE VOTES WERE RECORDED FROM DEPUTY MAYOR RON AIKEN, COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED

ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF APRIL 6, 2020. MOTION CARRIED.

Mayor

Clerk