



TOWN OF STEADY BROOK
SPECIAL PUBLIC MEETING
May 7, 2019

ATTENDANCE:

Mayor Donna Thistle
Renee Burden
Stephen Norman

Councillors:

C. Sutherland
C. Austin
C. Wells
C. Dawson

ABSENT:

DELEGATIONS/GUESTS:

The meeting was called to order at 5:00 p.m.

Agenda Item

1) Call Meeting to Order

Mayor Thistle called the meeting to order by welcoming everyone present.

The Mayor called for adoption of the Agenda.

**RESOLUTION
2019/070**

WELLS/AUSTIN:

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE AGENDA FOR MAY 7, 2019 PUBLIC MEETING AS PRESENTED.

IN FAVOUR: (4) Thistle, Austin, Sutherland, Wells

OPPOSED: (0)

RESOLUTION CARRIED

4.7 ADMINISTRATION

4.7.1 – Appointment of Town Clerk, Temporary

**RESOLUTION
2019/071**

AUSTIN/SUTHERLAND:

WHEREAS THE CURRENT POSITION OF TOWN CLERK IS VACANT, AND THE GOVERNING LEGISLATION REQUIRES COUNCIL TO APPOINT AN ACTING TOWN CLERK, BE IT

**RESOLVED THE TOWN OF STEADY BROOK APPOINT
RENEE BURDEN AS ACTING TOWN CLERK ACCORDING
TO SECTION 59 OF THE MUNICIPALITIES ACT.
IN FAVOUR: (4) Thistle, Austin, Sutherland, Wells
OPPOSED: (0)
ABSTAINED: (1) Dawson
RESOLUTION CARRIED**

**MAYOR THISTLE
ASKED FOR A MOTION TO ADJOURN THE MEETING.**

**RESOLUTION
2019/072**

**WELLS:
BE IT RESOLVED THAT THE TOWN OF STEADY BROOK
ADJOURN THE MEETING ON MAY 7, 2019.**

MEETING WAS ADJOURNED AT 5:03PM.

NEXT PUBLIC MEETING WILL BE JUNE 6, 2019.

Mayor Donna Thistle

Town Clerk

Amendments made as outlined in the June 13, 2019 Public Meeting.