

Municipality of the District of Lunenburg
Minutes of a Special Council Meeting
Held in Council Chambers 10 Allée Champlain Drive, Cookville
And via Video/Audio Conferencing
Friday, September 16, 2022 – 8:00 a.m.

Attendance

Mayor Carolyn Bolivar-Getson
Councillor Leitha Haysom, District 1 (via Teams)
Councillor Martin Bell, District 2
Councillor Pam Hubley, District 4
Deputy Mayor Cathy Moore, District 5
Councillor Sandra Statton, District 6
Councillor Michelle Greek, District 7 (via Teams)
Councillor Kacy DeLong, District 8 (via Teams)
Councillor Reid Whynot, District 9
Councillor Chasidy Veinotte, District 10 (via Teams)

Regrets

Councillor Wendy Oickle, District 3

Staff

Tom MacEwan, Chief Administrative Officer
Alex Dumaresq, Deputy Chief Administrative Officer
April Whynot-Lohnes, Municipal Clerk
Joanne Powers, Executive Assistant
Elana Wentzell, Director of Finance

1. Call to Order

Mayor Bolivar-Getson called the meeting to order at 8:00 a.m. and began by acknowledging that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. Approval of Agenda

Moved by Deputy Mayor Moore, seconded by Councillor Whynot that the Agenda be approved as circulated. Carried unanimously.

3. Discussion re Day of Mourning Office Closure

Mr. MacEwan explained that Article 13 of MODL Policy 051 Personnel Policy lists the holidays that are prescribed as paid days off for municipal staff. The Policy does not include a clause to add federal and provincial holidays as they are proclaimed, therefore, by way of motion,

Council must determine if Monday, September 19, 2022, will be declared a one-time Day of Mourning in recognition of the death of Queen Elizabeth II.

Mr. MacEwan indicated that he was not aware of any other municipal units that were planning to remain open on September 19, 2022.

2022-147 Moved by Deputy Mayor Moore, seconded by Councillor Hubley that September 19, 2022, be declared a one-time Day of Mourning in recognition of the death of Queen Elizabeth II, and the Municipal Services Building be closed. Opposed – Councillors Statton, Haysom and Bell. Motion carried.

4. Adjournment

There being no further business at 8:21 a.m., it was moved by Councillor Whynot seconded by Councillor Hubley that the meeting adjourn. Motion carried.