

**Town of Kippens  
Special Public  
Council Meeting August 15, 2022  
Time: 6:00pm**

**Members present**    Acting Mayor        Michelle Maclsaac

**Also present:**

Interim Town Clerk Derek Johnson  
Office Assistant Josie Noseworthy

**Public Present:**

12 Residents

**ADOPTION OF AGENDA**

**Motion #100/22:** Motion by Acting Mayor Michelle Maclsaac, be it hereby resolved to adopt the ***August 15, 2022***, Council Meeting Agenda.

**Motion Carried**

**DISCUSSION**

Acting Mayor Maclsaac

Read a prepared statement (Reference Doc #1 & 2) announcing Formal Resignation of Councillor J. Power and Acting Mayor R. Duffenais.  
Effectively August 1<sup>st</sup>, 2022.

**Motion #101/22:** Motion by Acting Mayor Michelle Maclsaac, be it hereby resolved accept the resignation of Councillor J. Power and Acting Mayor R. Duffenais.

**Motion Carried**

**Motion #102/22:** Motion by Acting Mayor Michelle Maclsaac, be it hereby resolved to appoint Josie Noseworthy as Alternate Returning Officer for Nomination Day August 25, 2022.

**Motion Carried**

**Motion #103/22:** Motion by Acting Mayor Michelle Maclsaac, be it hereby resolved to appoint Derek Johnson as Returning Officer for Nomination Day August 25, 2022, and to extend his contract to September 30, 2022.

**Motion Carried**

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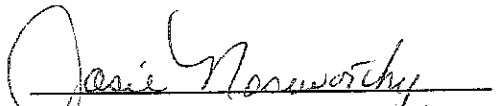
**Motion #104/22:** Motion by Acting Mayor Michelle MacIsaac, be it hereby resolved to approve Nomination Day as August 25, 2022.

**Motion Carried**

**Motion # 105/22:**-Motion by Acting Mayor MacIsaac, be it hereby resolved to call for a By-Election on September 15, 2022, to fill the Vacancy of 5 Councillors and a Mayor under the Municipal Act 1999, Section 19 (b) using Section 11 of the Municipal Elections Act.

**Motion Carried**

**Meeting Adjourned at 6:07pm**

  
Office Assistant Josie Noseworthy  
For Acting Town Clerk Derek Johnson

  
Acting Mayor M. MacIsaac

Reference Doc #1 & 2