### **Town of Kippens** Council Meeting June 9, 2022

Time: 6:31pm

Members present Acting Mayor

Regina Duffenais

Acting Deputy Mayor

Michelle MacIsaac

Councilor

Julia Power

Harold Doucette

Also present:

Interim Town Clerk/Manager: John Hogan

**Public Present:** 1 Resident

#### **ADOPTION OF AGENDA**

Motion # 86/22: Motion by Councillor Power seconded by Councillor Doucette,

be it hereby resolved to adopt the June 9, 2022, Council Meeting Agenda.

In favour: Acting Mayor R. Duffenais, Acting Deputy Mayor M. MacIsaac, and Councillors H.

Doucette, J. Power.

Opposed: 0 Abstaining: 0 **Motion Carried** 

#### APPROVAL OF THE MINUTES

Motion # 87/22: Motion by Acting Deputy Mayor MacIsaac seconded by, Councillor Power,

be it hereby resolved to adopt the May 19, 2022, Council Meeting Minutes.

In favour: Acting Mayor R. Duffenais, Acting Deputy Mayor M. MacIsaac, and Councillors H.

Doucette, J. Power.

Opposed: 0 Abstaining: 0 **Motion Carried** 

Motion # 88/22: Motion by Councillor Power, seconded by Councillor Doucette,

be it hereby resolved to adopt the May 30, 2022, Privileged Council Meeting Minutes.

In favour: Acting Mayor R. Duffenais, Acting Deputy Mayor M. MacIsaac, and Councillors H.

Doucette, J. Power.

Opposed: 0 Abstaining: 0 **Motion Carried** 

## Town of Kippens Council Meeting June 9, 2022 Time: 6:31pm

#### **Business Arising from Meeting Minutes**

#### First Order of Business

Motion # 89/22:-Motion by Acting Deputy Mayor MacIsaac, seconded by Councillor Power, be it hereby Motion to RESCIND Motion # 84/22 that calls for a Bi-Election to fill the Vacancy of Mayor under the Municipal Act 1999, Section 19 (b) using Section 11 of the Municipal Elections Act.

Acting Mayor Duffenais explanation;

CAN YOU COPY & PASTE YOUR STATEMENT IN HERE

#### Discussion

**Councilor Doucette** 

Read a prepared statement (Reference Doc #1) pertaining to Rescinding Motion # 84/22 while announcing his Formal Resignation Effectively Immediately.

Former Councilor Doucette removed himself from the meeting.

<u>Motion # 90/22:</u> Town Manager/Clerk called the meeting to adjourn due to not having a Quorum (Section 211 of the Municipal Act 1999)

# Meeting Adjourned at 6:30pm Next regular council meeting is scheduled for July 14, 2022, at 6:30pm John Hogan Interim Town Manager/Clerk Acting Mayor J. Duffenais

Reference Doc #1