

**BARRINGTON MUNICIPAL COUNCIL
SPECIAL MEETING**

July 5, 2018

The meeting was called to order by the Warden at 7:25 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor Murray Atkinson
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Lesa Rossetti, Municipal Clerk
- Leah d'Eon, Manager of Finance

IN CAMERA SESSION RE: PERSONNEL MATTER

At this time an In-Camera session was held regarding personnel matters.

OUT OF CAMERA

At 8:18 p.m. the Regular Council meeting was called back to order.

APPOINTMENT OF INTERIM CAO

During discussion of the appointment of an interim CAO, it was noted that the two main priorities of Council are: hiring of a full-time CAO and the Recreation Centre design.

Resolution C180701

Being duly moved and seconded that Ken Smith be appointed interim CAO subject to the conditions agreed upon.

Motion carried unanimously.

Resolution C180702

Being duly moved and seconded that Council give direction to staff to prepare an employment contract for Ken Smith.

Motion carried unanimously.

Resolution C180703

Being duly moved and seconded that Leah d'Eon, Manager of Finance, be appointed to act in the absence of the interim CAO.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.