



MINUTES

A special public meeting of the Placentia Council was held November 6, 2023 in the Council Chambers with the following in attendance:

Council

Mayor: Keith Pearson
Deputy Mayor: Wayne Power
Councillors: Kay Smith
Mike Williams
Gerard Wilson

Staff

Mary Greene, CAO(A)
Jennifer Bennett, Mgr. T, M & C
Kathryn Smith, Executive Assistant (R)

Spectators: One (1)

Absent: Councillor Jamilee Fitzpatrick
Councillor Jennifer Richardson

Mayor Pearson called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #23-212

Deputy Mayor Power/Councillor Wilson

Be it resolved that the agenda for the Council meeting held November 6, 2023 is adopted. (CARRIED UNANIMOUS)

Motion #23-213

Councillor Williams/Councillor Smith

Be it resolved that the motion to hire Mr. Gerry Hynes in the position of Chief Administrative Officer with start date effective November 13, 2023 as per recommendation from Hounsell Municipal Consulting; pending reference checks and a certified Code of Conduct is adopted. (CARRIED UNANIMOUS)

ADJOURNMENT

There being no further business, the Mayor called for a motion to adjourn the meeting.

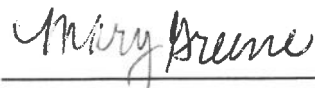
Motion #23-214

Deputy Mayor Power/Councillor Williams

Be it resolved that the motion to adjourn the meeting at 7:01 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



MARY GREENE, CAO(A)

November 21, 2023

DATE