

**Municipality of Trinity Bay North
Special Council Meeting October 19, 2021**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, October 19, 2021**

<i>Members Present</i>	Mayor	Terence Stead
	Deputy Mayor	David Bartlett
	Councillors	Albert Johnson Dean Lodge Doreen Rumbolt Pauline Stagg
<i>Absent</i>	Councillor	Jane Tucker
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manger	Darryl Johnson

A quorum being present, Mayor Stead called the meeting to order at 4:35p.m.

The special meeting was convened at the request from the Mayor and Deputy Mayor to deal with their positions.

Mayor Stead informed that he is stepping down from his role as Mayor and Deputy Mayor Bartlett informed that he is stepping down from his role as Deputy Mayor as well.

Motion #2021-10-19-5309 – Bartlett/Stagg

Be it resolved we move into a privileged meeting @ 4:40p.m.

***In favour 6 {Councillors Bartlett, Johnson, Lodge, Rumbolt, Stagg & Stead}
Opposed 0; Motion Carried***

Motion #2021-10-19-5310 – Stagg/Johnson

Be it resolved we move out of the privileged meeting @ 4:58p.m.

***In favour 6 {Councillors Bartlett, Johnson, Lodge, Rumbolt, Stagg & Stead}
Opposed 0; Motion Carried***

Motion #2021-10-19-5311 – Johnson/Stagg***Be it resolved we accept the resignations from Councillor Stead and Bartlett.******In favour 6 {Councillors Bartlett, Johnson, Lodge, Rumbolt, Stagg & Stead} Opposed 0; Motion Carried***

As the position of Mayor and Deputy Mayor is vacant, the Town Clerk called for nominations for Mayor with the following being nominated:

- Councillor Bartlett was nominated by Councillor Stead and seconded by Councillor Johnson

Having called three times for further nominations, nominations ceased. Councillor Bartlett accepted his nomination and was declared Mayor.

Town Clerk Rogers then commenced the nominations for Deputy Mayor with the following being nominated:

- Councillor Stead was nominated by Mayor Bartlett and seconded by Councillor Stagg

Having called three times for further nominations, nominations ceased. Councillor Stead accepted his nomination and was declared Deputy Mayor

Motion #2021-10-19-5312 – Stagg/Lodge***Be it resolved the meeting adjourn at 5:02pm.******In favour 6 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Lodge, Rumbolt & Stagg} Opposed 0; Motion Carried***

MAYOR

TOWN CLERK

DATE