

**Municipality of Trinity Bay North
Special Council Meeting December 6, 2022**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, December 6, 2022**

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

A quorum being present Deputy Mayor Lodge called the meeting to order at 1:10p.m.

The purpose of the meeting was to restructure the existing committees as they stand now.

Deputy Mayor Lodge advised the following re-structured committees would help alleviate some of the workload for councillors and make the committees work more efficiently:

Finance – Councillors Stead & Rumbolt (along with 2 staff members)

Public Works & Water – Deputy Mayor Lodge, Councillors Stagg & Johnson

Land & Tourism/Economic Development – Councillors Rumbolt, Johnson & Stagg

Recreation, Parks, Playground, & Trails – 3 sub-sections (Deputy Mayor Lodge, Councillors Tucker & Stead

1. Parks & Trails – Councillor Tucker

2. Programs & Events – Deputy Mayor Lodge

3. Financial (Budgets, Grants, Fundraising, etc.) – Councillor Stead

Health – Councillors Tucker, Rumbolt & Stagg

Human Resources – Deputy Mayor Lodge, Councillors Stead & Tucker

Fire Department – Mayor Bartlett & Councillor Johnson

Mayor Bartlett to remain ex-officio on all committees

VR DB

Motion #2022-12-06-5890 – Lodge/Johnson

***Be it resolved we accept the re-structured committees as presented.
In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Stagg,
Stead & Tucker} Opposed 0; Motion Carried***

A lengthy discussion occurred on the crisis of the doctor and nurse shortage in this area.

Motion #2022-11-29-5891 – Johnson

The meeting adjourned at 1:53p.m.



**DAVID BARTLETT
MAYOR**



**VALERIE ROGERS
TOWN CLERK**