

**Municipality of Trinity Bay North
Special Council Meeting November 18, 2021**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, November 18, 2021**

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

A quorum being present, Mayor Bartlett called the meeting to order at 9:10a.m.

The special meeting was convened at the request from Councillors Johnson and Lodge with the following items on the agenda: municipal employees, Roles and Responsibilities and use of municipal vehicles.

Motion #2021-11-18-5365 – Stagg/Johnson

Be it resolved we move into a privileged meeting @ 9:10a.m.

***In favour 4 {Mayor Bartlett, Councillors Johnson, Lodge & Stagg} Opposed 0;
Motion Carried***

Motion #2021-11-18-5366 – Lodge/Stagg

Be it resolved we move out of the privileged meeting @ 9:25a.m.

***In favour 4 {Mayor Bartlett, Councillors Johnson, Lodge & Stagg} Opposed 0;
Motion Carried***

Motion #2021-11-18-5367 – Lodge/Johnson

Be it resolved we suspend Frederick John McDonald of all duties while he is on layoff until further notice pending an internal and external investigation into his conduct. Also, he must return all municipal property in his procession.

***In favour 4 {Mayor Bartlett, Councillors Johnson, Lodge & Stagg} Opposed 0;
Motion Carried***

VR
WB

Mayor Bartlett wanted it noted in the minutes that a councillor phoned him approximately 8:45a.m. this morning informing him that the municipal pickup truck was parked at a private residence not related to work.

Motion #2021-11-18-5368 – Stagg/Johnson

Be it resolved we move into a privileged meeting @ 9:35a.m.

**In favour 4 {Mayor Bartlett, Councillors Johnson, Lodge & Stagg} Opposed 0;
Motion Carried**

Motion #2021-11-18-5369 – Stagg/Johnson

Be it resolved we move out of the privileged meeting @ 9:36a.m.

**In favour 4 {Mayor Bartlett, Councillors Johnson, Lodge & Stagg} Opposed 0;
Motion Carried**

Motion #2021-11-18-5370 – Stagg

Be it resolved the meeting adjourn at 9:39a.m.

**In favour 4 {Mayor Bartlett, Councillors Johnson, Lodge & Stagg} Opposed 0;
Motion Carried**



MAYOR



TOWN CLERK

November 23, 2021

DATE