

In March of 2020, in response to the Covid 19 Pandemic, the Minister of Municipal Affairs and Housing declared that Municipal Councils will not meet in person but will instead hold virtual meetings. Under this order Council of the Municipality of the County of Cumberland held Council video meetings via Zoom. This meeting was also streamed live on Facebook.

1. CALL TO ORDER

1.1 Roll Call

Mayor Scott acknowledged that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people and called the April 6, 2021 Special Council session of the Municipality of the County of Cumberland to Order at 6:00 p.m.

Brenda Moore, Municipal Clerk called the roll with the following members of Council present: Mayor Murray Scott, Councillor Fred Goud; Councillor Rod Gilroy, Councillor Jennifer Houghtaling, Deputy Mayor Kathy Redmond, Councillor Angela McCormick, Councillor Mark Joseph, Councillor Dale Porter, Councillor Carrie Goodwin.

Staff present Allie McCormick, Acting CAO; Andrew MacDonald, director of Finance; Justin Waugh-Cress Director of Engineering and Operations; Steve Ferguson, Director of Community Development; Amanda MacLeod, Sustainable Communities Marketing Officer; Shelley Hoeg Communications/Executive Assistant to the CAO; and Brenda Moore, Municipal Clerk who recorded the meeting.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda

IT WAS MOVED by Councillor Gilroy seconded by Councillor Porter to approve the agenda as presented

**No Objections
MOTION CARRIED**

3. STRATEGIC PRIORITIES ISSUES

There are no Strategic Priority Issues for this meeting

4. MAJOR ORGANIZATIONAL ISSUES

4.1 Chief Administrative Officer

IT WAS MOVED by Councillor Joseph seconded by Deputy Mayor Redmond to approve the recommendation of the CAO Hiring Committee to hire Greg Herrett for the position of CAO of the Municipality of the County of Cumberland on a 5-year contract with an all-inclusive annual compensation package of \$170,000, with a start date of April 19, 2021.

**No Objections
MOTION CARRIED**

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

There are no Organizational Policy/By-Law Issues for this meeting.

6. BUSINESS ISSUES

There are no Business Issues for today's meeting

7. INFORMATION ITEMS

There are no Information Items for this meeting.

8. ADJOURNMENT

8.1 Adjournment

On motion by Councillor Gould seconded by Councillor Gilroy the meeting was adjourned at 6:06 p.m.