## Rural Municipality of Crapaud

SPECIAL Council Meeting Tuesday February 24, 2020 6:00 pm Crapaud Community Office

## **MINUTES**

Present:	Mayor: Deputy Mayor: Councillors:	Neila Auld Donna Henley Stan Baker, Spencer MacKinnon Vacancies (2)
Also:	Staff:	Barbara Weeks, CAO
Absent:		Bill Chester
1. Meeting	was called to order b	y Mayor Auld at 6:30 pm
2. Disclosure of Conflict of Interest – Non declared		
3. By-election – The CAO explained that no nominations were received by the nomination date of February 22 and thus the by-election nomination period needs to be extended by one week to February 29, 2020. Municipal Electoral Officer, Barb Weeks will be away. A Deputy Municipal Electoral Office needs to be appointed to receive nominations on February 29. Councillor Henley volunteered. MOTION 2020-06 – It was so moved by Councillor MacKinnon to approve Councillor Donna Henley be		
appointed the DMEO. Seconded by Councillor Baker. Motion carried unanimously.		
Respectfully submitted, approved and signed,		
Date:		
Neila Auld, Mayor		
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Barbara Weeks, Chief Administrative Officer

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