

District of Carleton North
Special Council Meeting
Wednesday, June 21, 2023 @ 12:30pm
19 Station Road, Florenceville-Bristol

Council: Mayor Andrew Harvey, Deputy Mayor Karen Hargrove, Councillor Laurel Bradstreet, Councillor Michael Stewart, Councillor Chala Watson, Councillor Scott Oakes, Councillor Angel Connor, Councillor Ray Haines

Staff: Christa Holmes, Interim Town Clerk

REGRETS: Councillor Chala Watson

1. CALL TO ORDER:

Mayor Andrew Harvey called the meeting to order at 12:30pm.

2. APPROVAL OF AGENDA:

MOTION: To approve the June 21, 2023 Town Council Agenda as presented.
Moved by Councillor Laurel Bradstreet seconded by Councillor Angel Connor.

CARRIED. #118-2023

3. DECLARATION OF CONFLICTS OF INTEREST:

None

NEW BUSINESS:

a. Appointment of Interim Staff

MOTION: To appoint Nancy Shaw as Interim Chief Administrative Officer (CAO) for the District of Carleton North, effective immediately.

Moved by Councillor Laurel Bradstreet, seconded by Councillor Michael Stewart.

CARRIED. #119-2023

MOTION: To appoint Christa Holmes as Interim Town Clerk for the District of Carleton North, effective immediately.

Moved by Councillor Scott Oakes, seconded by Councillor Angel Connor.

CARRIED. #120-2023

Councillor Ray Haines would like it noted in the minutes that he was not included in the conversations nor made aware of who the council intended to appoint for these interim positions before the meeting.

4. ADJOURNMENT:

MOTION: Being no further business the meeting adjourned at 12:32pm.
Moved by Councillor Scott Oakes, seconded by Deputy Mayor Karen Hargrove.

CARRIED. #121-2023

MAYOR

CLERK