TOWN OF HARBOUR GRACE

Minutes of a special meeting of the Town of Harbour Grace Council, held in the Town Hall, January 27th, 2020 at 12:30 PM.

Members Present	Mayor	Don Coombs
	Deputy Mayor	Sonia Williams
	Councillors:	Lyda Byrne
		Kathy Tetford
		Shawn Vaters
		Kevin Williams
Members Absent		Paul Fitzgerald
Staff Present	Acting Town Clerk	Sean O'Brien
	Admin. Assistant-A/R Clerk	Nancy Pike

Mayor Coombs called the meeting to order at 12:31pm.

Town Clerk — Motioned to appoint Mr. Sean O'Brien as the acting Town Clerk.

MOTION #20-224 **CLR. BYRNE/CLR. WILLIAMS**
CARRIED UNANIMOUSLY

CAO/Town Clerk — Mayor Coombs tabled correspondence from Mr. Michael Saccary requesting an extended leave of absence to December 31, 2020. Mr. Saccary also requested to have his current medical and dental benefits extended to December 31, 2020.

Motioned to approve the request submitted by Mr. Saccary for an extended leave of absence to December 31, 2020. The Town of Harbour Grace will continue to provide Mr. Saccary with his current group insurance coverage to December 31, 2020.

MOTION #20-225 **CLR. BYRNE/DEPUTY MAYOR WILLIAMS**
CARRIED UNANIMOUSLY

Interim CAO/Town Clerk — Motioned to place an ad for the CAO/Town Clerk position (contract ending December 31, 2020), the deadline for applications will be February 29, 2020.

MOTION #20-226 **CLR. BYRNE/CLR. VATERS**
CARRIED UNANIMOUSLY

Adjournment — Motioned to adjourn the regular meeting of Council at 12:41 P.M.

MOTION #20-227 **DEPUTY MAYOR WILLIAMS/CLR. BYRNE**
CARRIED UNANIMOUSLY

Next regular meeting of Council is Monday, February 3, 2020 at 7:00 PM.

Confirmed:

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Don Coombs, Mayor — Sean O'Brien, Acting Town Clerk

Np