



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
October 19, 2020

The special meeting of The Burk's Falls Council was held on October 19, 2020 at the Arena at 6:00 pm.

Present: Mayor Cathy Still, Councillors, Jarvis Osborne Lisa Morrison; Late (6:47): Councillor Rex Smith
Staff: Nicky Kunkel, Clerk,

DECLARATION OF PECUNIARY INTEREST: None Declared

Mayor Still opened the meeting and explained the purpose of the meeting is to hear delegations from the list of individuals who signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the Council vacancy, be considered for the appointment to fill said vacancy.

Individuals to be considered:

Penny Robb
James Boyes
John Wilson
Sean Cotton

The Clerk read the Council Vacancy Procedures for the meeting. Delegates moved to the kitchen until they were called for their presentation. The order of delegation was determined by drawing names; Sean Cotton, John Wilson, Penny Robb and James Boyes.

All delegates moved to the main hall and Council then cast their vote. The Clerk read the names and the vote was read aloud. There were 3 votes for John Wilson; 1 vote for Sean Cotton.

RESOLUTIONS:

2020-161 Moved by Lisa Morrison - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby confirms the vote for the Council Vacancy and nominates John Wilson to fill the seat effective October 26, 2020. Carried

2020-162 Moved by Rex Smith – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby adjourns at 19:15. Carried

Cathy Still, Mayor

Nicky Kunkel, Clerk