



**Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people**

---

**1. Call to Order**

Mayor George Lloy called the Council Meeting to order at 7:35 pm

**2. Attendance**

PRESENT:

Mayor George Lloy

Deputy Mayor Roseanne Chapman

Councillors: Chad Ramsey  
Susan Creelman

Suzanne Lutz  
Rebecca Rogers-Laing  
Pam Osborne

Staff:

REGRETS / ABSENT:

**3. Approval of / Changes to Agenda**

On the motion of Councillor Osborne and Councillor Creelman:

***I so move to approve the Agenda as presented for May 2<sup>nd</sup>, 2023 – Special Council Meeting***

***MOTION CARRIED UNANIMOUSLY***

**4. Disclosure of Interest on Agenda Items**

NIL

**5. Approval of Minutes from Previous Meeting(s)**

NIL

**6. Announcements / Proclamations**

NIL

**7. Presentations**

NIL

**8. Written Petitions and Correspondence**

NIL

**9. Business**

NIL



Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people

---

**10. By-laws and Policies**

NIL

**11. Citizen Comments**

NIL

**12. Mayor Report**

NIL

**13. Councillors Reports**

NIL

**14. In-Camera Session**

a. Personnel

On the motion of Councillor Osborne and Councillor Rogers-Laing:

***I so move that Council move to In-camera at 7:36pm***

**MOTION CARRIED UNANIMOUSLY**

On the motion of Deputy Mayor Chapman and Councillor Creelman:

***I so move that Council move out of In-camera at 8:07pm***

**MOTION CARRIED UNANIMOUSLY**

**15. Notice of Motion and Reconsideration**

On the motion of Councillor Creelman and Deputy Mayor Chapman:

***I move that Council appoint Randi Buchi as Interim CAO, effective upon Dale Bogle's resignation date and to run until a new CAO is appointed.***

**YAY – 4**

**NAY - 3**

**16. Adjournment**

Adjournment called at 8:08pm.

*George Selz June 22 2023*  
*Min. July 4/23*