



**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.**

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1. Call to Order

Mayor Lloy called the meeting to order at 7:00 pm

2. Attendance

Mayor George Lloy                      Councillor Suzanne Lutz  
Councillor Pamela Osborne      Councillor Rebecca Rogers-Laing

Interim CAO Kevin Matheson

Regrets – Councillor Susan Creelman, Deputy Mayor Roseanne Chapman

3. Approval of / Changes to Agenda

**On Motion of Councillor Osborne and seconded by Councillor Rogers-Laing that the Agenda be approved as circulated.**

**MOTION CARRIED**

4. Disclosure of Interest on Agenda Items

N/A

5. Approval of Minutes

N/A

6. Announcements

N/A

7. Presentations

N/A

8. Written Petitions and Correspondence

N/A

9. Business

a. Recommendations from Committee of the Whole

i. Municipal Returning Officer

**On Motion of Councillor Osborne and seconded by Councillor Lutz that Town Council appoint Janet Dorey as Returning Officer for the October 2024 Municipal Election for a fee of \$15,000.00.**

**MOTION CARRIED**



**SPECIAL TOWN COUNCIL MINUTES**  
**Wednesday, March 20th, 2024 @ 7:00 pm**  
Council Chambers, Stewiacke, NS

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ii. Hybrid ballots

**On Motion of Councillor Osborne and seconded by Councillor Rogers-Laing that the Town of Stewiacke use paper ballots in addition to electronic voting for the October 2024 Municipal Election.**

**MOTION CARRIED**

10. By-laws and Policies

N/A

11. Citizen Comments

Concern expressed from a citizen that security of electronic voting be examined.

12. Mayor Report

N/A

13. Councillors' Reports

N/A

14. In-Camera Session

N/A

15. Notice of Motion and Reconsideration

N/A

16. Adjournment

Meeting adjourned at 7:08 pm