

**SPECIAL MEETING MINUTES – PUBLIC VERSION
TOWNSHIP OF COCKBURN ISLAND COUNCIL**

11:00AM, SATURDAY, JULY 12th, 2025

Meeting On-line by ZOOM at this link

<https://us02web.zoom.us/j/82381059571?jst=2>

TIME- AM

Mayor: Brenda Jones

Councillors: Lee Chappell

Jeff House

Simon Lacombe

Scott Stewart

Acting Clerk for the meeting: Lynn Jackes

Absent: NIL

Clerk: Brent St. Denis, joined the meeting as an observer

SPECIAL MEETING REGARDING PERSONNEL MATTERS

Call to Order

Adopt Agenda

Resolution # 2025-07-1a

Moved: Jeff House

Seconded: Simon Lacombe

That the July 12th, 2025 Special Council meeting agenda be adopted.

CARRIED

Resolution # 2025-07-2a

Moved: Scott Stewart

Seconded: Simon Lacombe

That Lynn Jackes be appointed as Clerk pro-temp for this meeting in lieu of the Clerk-Treasurer,
Brent St. Denis

CARRIED

ENTER CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

Resolution # 2025-07-03a

Moved: Simon Lacombe

Seconded: Jeff House

That we enter Closed Session in order to discuss personnel matters
Time- 11:02 AM

CARRIED

Resolution # 2025-07-04a
Moved: Simon Lacombe
Seconded: Jeff House

That we return to Open Session
Time – 12:24 pm

:CARRIED

Follow-up resolution (if any)

Resolution # 2025-07-05a
Moved: Jeff House
Seconded: Lee Chappell

That we follow-up as agreed in Closed Session;

That a request be made of Alex for an exit interview.
Scott Stewart to take over as the PW Supervisor/Liaison.

CARRIED

Simon wanted to bring up correspondence he received from Megan at the NCC that is time sensitive and should be discussed at the next Council meeting.
She has requested a road work plan annually by March 1st and an insurance certificate. Brent will contact Megan for clarification.

Adjournment

Resolution # 2025-07-06a
Moved: Scott Stewart
Seconded: Lee Chappell

That this meeting be adjourned and that Council meet again at 9:30 AM on Saturday August 2nd, 2025 by Zoom and in-person or at the call of the Mayor.

CARRIED

Time –12:32 PM