



Village of New Minas
Commission Meeting
April 20, 2023 @ 7:00 PM
New Minas Fire Department
New Minas, Nova Scotia
APPROVED MINUTES

Commissioners Present:

- Dave Chaulk, Chair
- James Redmond, Vice Chair
- Mary Munroe
- Debra Windle-Smith
- Quentin Hill (via Zoom)

Commissioners Absent:

- None

Staff Present:

- Tim Bouter, Clerk Treasurer/CAO

Others Present:

- Jon Cuming, TMC Law

1. Call to Order:

Dave Chaulk called an Emergency Meeting of the Commission in accordance with Clause 17 of the Village's Meetings and Procedures Bylaw. The meeting was called to order at 11:00am.

2. Closed Session:

- a. Personnel Matters

At 11:01am, the Commission adjourned to move into closed session to discuss personnel matters, in accordance with Section 22 (2) (c) of the MGA.

Motion:

THAT the Commission adjourn to move into closed session.

M/James Redmond
S/Debra Windle-Smith
Motion Carried

3. Adjournment:

The Regular Commission meeting reconvened at 12:10pm. There being no further business, Dave Chaulk called for a motion to adjourn at 12:10pm.

Motion:

THAT the meeting be adjourned.

M/James Redmond

S/Debra Windle-Smith

Motion Carried